

Routing Slip  
0-7 (Rev. 2-1-61)

Date 5/4/62

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RE: **JOHN PHILLIP CERONE, SR.**  
**AR**

☐ For information    ☒ For appropriate action    ☐ Surep, by \_\_\_\_\_  
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.  
☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_.

REMARKS:

5/4/62.    Rerep of SA

There appears to have been a deletion at the bottom of page seven as the information appearing there is not consistent with the beginning of page eight. Promptly submit amended copies of page

Enclosure(s) *done*  
Bufile  
Urfile

44-1042-66

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| MAY 21 1962   |         |
| FBI - CHICAGO |         |

*GR*

UNITED STATES GOVERNMENT  
MEMORANDUM

TO : SAC, CHICAGO [REDACTED]

DATE: 4/27/62

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

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This informant is contacted on a daily basis but will not testify to any of the following information under any circumstances. The informant has furnished information included in this memorandum on the following cases:

GUS ALEX; AR  
92-373

Top Hoodlum Criminal Intelligence Program  
92-466

WILLIAM DADDANO, aka; AR  
92-745

PIORE BUCCIERI; AR  
92-1160

SAM ENGLISH; AR  
92-887

CHARLES ENGLISH; AR  
92-917

SAM GIANCANA; AR  
92-349

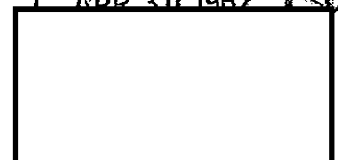
LEONARD PATRICK; AR  
92-374

FREDDY MAGGIO,  
Pink Clock, Forest Park, Illinois;  
IGA  
162-239

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See ii page for copies

92-1040-67  
FBI - CHICAGO  
APR 30 1962



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1 - 162-115  
1 - 92-348  
1 - 92-925  
1 - 92-375  
1 - 92-906  
1 - 92-909  
1 - 92-565  
1 - 92-371  
1 - 92-415  
1 - 92-737  
1 - 165-224  
1 - 165-1  
① - 92-1040  
1 - 92-373  
1 - 92-466  
1 - 92-745  
1 - 92-1160  
1 - 92-887  
1 - 92-917  
1 - 92-349  
1 - 92-374  
1 - 162-239

DWS:gmf  
(23)

[redacted]

[redacted] Informant advised on February 28, 1962, that [redacted]  
[redacted] also known as [redacted] was no longer living in  
his [redacted] home but was now living in a [redacted] he owned  
in the [redacted] drives a 1961  
convertible blue green Cadillac bearing 1962 Illinois License  
plate [redacted]

SAM DE STEPHANO returned a few days ago from  
Florida where he spent three days.

NICK GALLO, previously mentioned by the informant,  
is the landlord of the "Rock and Roll" Tavern. He recently  
spent three days in New York City.

The informant advised on March 7, 1962, that [redacted]  
is [redacted] in the [redacted]  
and that a big book is going at the [redacted]  
[redacted]

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[REDACTED]

In connection with the Fillmore Police District, informant has advised that [REDACTED] Vice Detail, and [REDACTED] are definitely on the payroll of the ENGLISH brothers.

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On April 4, 1962, one [REDACTED] and two other prostitutes, names unknown, were arrested by [REDACTED] in a house they operated at West End and Pulaski. HARRY ACCARDI, handling the ENGLISH brothers Fillmore operations in the absence of JOE ACCARDI [REDACTED]

[REDACTED]

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On April 6, 1962, informant advised that he had

[REDACTED]

[REDACTED]

On April 5, 1962, the informant [REDACTED]

[REDACTED]

[REDACTED]

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On March 30, 1962, informant advised that CHUCK ENGLISH had returned to Chicago from Florida on March 29, 1962. On April 3, 1962, the informant advised that CHUCK ENGLISH had given a job to [REDACTED] also known as [REDACTED] at the Maywood Track. The informant did not know what [REDACTED] was to do but presumed it was on track bookmaking.

On the same date the informant advised that JOE "D" DELMONICO is now driving a 1960 green Ford bearing 1962 Illinois License 1151. He added that [REDACTED] (LNU), who has handled the jukebox stops for SAM ENGLISH, has just

[REDACTED]

returned from Hot Springs, Arkansas, and is now driving a 1960 brown Oldsmobile, bearing Illinois 1962 Plates Number 550569.

On April 4, 1962, informant advised that [REDACTED] (phonetic) was an employee of [REDACTED]. Informant advised that the [REDACTED] where he is to be employed is about ready to open [REDACTED]

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[REDACTED] He advised that [REDACTED] and (FNU) [REDACTED] well known cartage thieves, regularly hangout at a restaurant in the 5700 or 5800 block on West Roosevelt. This restaurant is [REDACTED] by one [REDACTED]

On March 26, 1962, the informant advised that the two year old son of WILLIE DADDANO had died suddenly on March 25, 1962, at the Chicago Contagious Disease Hospital, 3000 South California Avenue. He stated that the boy was to be buried directly from the hospital in a sealed coffin, at the Queen of Angels Cemeteray on March 26, 1962. Funeral arrangements were made by Kringas and Marzullo Mortuary, 5400 West Harrison.

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The informant advised that [REDACTED] in addition to his jukebox business, has now opened an exterminating business, the name of which the informant will endeavor to ascertain.

Informant advised that SAM ENGLISH maintains a Palemino horse at the Northwestern Stables located west of Chicago on Lawrence Avenue. In connection with an investigation currently being conducted on SALVATORE DE ROSE, informant advised that the Stoplight Lounge at Cicero and Roosevelt is owned by FIFI BUCCIERI and JOE NEGAL (phonetic) and is operated for them by [REDACTED] a photograph from Fifth Jacks Lounge in which appear HARRY ACCARDI, [REDACTED] (phonetic) and JOE DELMONICO. This photograph will be placed in the 1A exhibit of this file.

[redacted]

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On March 23, 1962, the informant advised that JOE  
ACCARDI [redacted]

[redacted]

[redacted]

On March 23, 1962, [redacted] advised that the Depot Lounge, mentioned prominently in a current Police scandal, is [redacted] of the ACCARDIS. [redacted] called JOE ACCARDI on March 22, 1962, in an effort to get some help to prevent the police from padlocking his lounge. The Chicago newspapers had played up an unidentified Police officer who frequented the Depot Lounge and was believed to be a "bag man." [redacted] said that this officer was not a collector but was frequently at the Lounge in order to make his "juice payments." This information was previously furnished the Bureau under the caption, "Chicago Police Department, Englewood District Scandal; Information Concerning."

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As the result of the above mentioned scandal, the informant advised that the Fillmore District was "down" temporarily and the books were not operating.

On March 26, 1962, the informant advised that [redacted]  
[redacted] for SAM DE STEPHANO told him on [redacted]

[redacted] It should be noted that [redacted] was interviewed by Bureau Agents on March 15, 1962. In connection

[redacted]  
[redacted]  
with [redacted] the informant advised that DE STEPHANO has [redacted] the attorney, and [redacted] well known Chicago hoodlum on "juice" payments. [redacted] operating out of the Fillmore District is [redacted] of DE STEPHANO.

On March 27, 1962, the informant advised [redacted]

ACCORDI is leaving March 28, 1962, at 1:00 PM via the Golden State, Rock Island Railroad, and arriving at Phoenix about 11:30 PM, March 29, 1962. He will stay with JOE ENGLISH at his Phoenix ranch. [redacted] of [redacted] is now staying with JOE ENGLISH as is [redacted] who is a [redacted] in the Distribution Department of the Chicago "Sun-Times."

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In connection with WILLIAM "POTATOES" DADDANO, Chicago top hoodlum, informant advised on March 24, 1962, that he had seen DADDANO for a few minutes on Sunday, March 18, 1962, at DADDANO's liquor store at 16th and Pulaski. He advised that [redacted] partner of DADDANO in a scavenger service has started to argue with DADDANO about various matters. The informant felt this might well be the beginning of the end for [redacted] since DADDANO would not tolerate anyone disagreeing with him. [redacted] now hangs out at the Novi Villa, a restaurant at 6750 West Ogden, Berwyn, as does "BUGGSY" TORTORELLI, another local hoodlum.

In connection with information previously furnished by the informant to the effect that all bets are called into one telephone operated by JOE "D" DELMONICO, the informant now says [redacted] that each district has such a telephone and that JOE "D" is the "man" for "FIFIE" BUCCIERI.

DOMINIC CORTINO, according to the informant, has been in Florida for the past several weeks.

On March 27, 1962, the informant learned [redacted] (phonetic) [redacted]

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[REDACTED]

On March 23, 1962, the informant advised that two "G" men had been in Fifth Jacks inquiring for HARRY ACCARDI. One of these was believed to be named [REDACTED] ACCARDI was disturbed over this inquiry. It should be noted that such an inquiry was made by SA [REDACTED] connection with his investigation on SAM ENGLISH. On March 25, 1962, the informant advised that ACCARDI had talked to the two FBI Agents but felt that he had not revealed the fact that ENGLISH is a partner in the Fifth Jack.

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On March 22, 1962, the informant advised that [REDACTED] is the right hand man of [REDACTED] Chicago top hoodlum. [REDACTED] is [REDACTED] a well known bookmaker.

[REDACTED] a cartage thief, has a full length Cinba mink coat for sale at \$1,000. The informant does not know the source of this coat.

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The informant recently learned of a murder committed last year where a young Greek boy was found dead in an abandoned building on Blue Island Avenue, Chicago. According to JOE ACCARDI, this man was killed because he had burglarized NICKY KOKENAS MGM Lounge in Cicero of \$2,500. [REDACTED] (LNU) was one of the "hit" men involved. It will be noted that THEODORE SAMPANOTIS, a young Greek immigrant was found shot to death in an abandoned building on Blue Island Avenue in about February, 1961. The victim had been shot several times and small coins were spread about the body. The murder is unsolved.

[REDACTED]

On March 29, 1962, the informant saw [REDACTED]  
cartage thief, driving his 1962 lavender Oldsmobile 98 bearing  
Illinois 1962 License [REDACTED]

On [REDACTED] JOE ACCARDI called [REDACTED]

[REDACTED]

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JOHNNY "THE BUG" VARELLI and GEORGE DICKS have a  
trucking company. VARELLI is a well known hoodlum. DICKS  
is a local gambler and associate of CHARLES NICOLETTI,  
Chicago top hoodlum.

On March 24, 1962, the informant secured a photograph  
of HARRY ACCARDI, [REDACTED] and JOE DELMONICO for the  
Chicago Office.

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On April 5, 1962, informant advised that he secured a pamphlet from [redacted] issued by the American Nazi Party, Post Office Box 1381, Arlington, Virginia, and the American Nazi Party, Chicago Headquarters, 2124 North Damen Avenue, Chicago, Illinois. This flyer, a highly insulting diatribe against Negroes and Jews was furnished to the reporting Agent and is being made part of the 1A exhibit of this file.



[REDACTED]  
DWS/JVR

On February 4, 1962, informant advised that the Glory Lounge, [REDACTED] as raided this week and two bartenders and two prostitutes arrested on charges of keepers of house of ill fame and soliciting. [REDACTED]

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[REDACTED] has been unable to get them out on bail to date. This operation, like everything else in the Filmore District at [REDACTED]  
[REDACTED]  
[REDACTED]

ACCARDI had a meeting of January 29, 1962, at 9:00 p.m. at either the Fifth Jack Club or the Hoover Hotel with the "Captain's man" from the Filmore District [REDACTED]  
[REDACTED]

On February 4, 1962, informant advised that one DOMINIC (LNU), also known as DING DONG, is selling shoes at two pairs for \$6.00 at Armitage and Mannheim.

On January 23, 1962, informant advised FRANK FERRARO is GUS ALEX' man and very important [REDACTED]  
[REDACTED]

According to the informant, SAM GIANCANA is the number one man followed by "TEETS" BATTAGLIA, [REDACTED] and WILLIE DADDANO. [REDACTED]

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As to MURRAY HUMPHREYS, informant said that a few years ago [REDACTED] HUMPHREYS had died in Georgia. DADDANO has stated that he attended the funeral. Informant is aware that this story is not true but cannot account for the reason it was told.

[REDACTED]  
DWS/JVR

Informant advised that JOHN VARELLI, also known as "JOHNNY THE BUG", is now in charge of the district around Taylor and Ashland. VARELLI is also a "hit" man on occasion and among others killed RESTAGNO a few years ago. (RESTAGNO was the subject of the Theft From Interstate Shipment case on a load of wedding gowns.) RESTAGNO was killed because he was one of the men who kidnapped BRAVOS.

On January 23, 1962, informant advised JOE ACCARDI is CHUCK ENGLISH's right-hand man and controls the "district" for CHUCK.

On February 23, 1962, the informant advised that [REDACTED] had arrived in Chicago from Cleveland approximately two weeks ago to confer with GIANCANA. He advised that [REDACTED] was the boss or "mustache" of Cleveland but did not know the reason for this conference.

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It should be noted that CG 6343-C\* has advised in the past week that extensive meetings have been held between SAM GIANCANA and unknown individuals pertaining to a nine and one-half million dollar deal, which apparently relates to the building of a new gambling hotel in Las Vegas, Nevada. In view of the past association between top echelon Chicago criminal group and the so-called "Cleveland group" in the operation of Las Vegas hotels, it is believed that [REDACTED] visit pertains to the above hotel plan.

In connection with the proposed Phoenix trip to be made by JOE ACCARDI and the ENGLISH brothers, the informant advised on February 21, 1962, that ACCARDI [REDACTED]  
[REDACTED]  
[REDACTED]

On February 27, 1962, informant advised that ACCARDI had finally received his 1962 Illinois license and would probably start for Phoenix in the near future. The license of ACCARDI's car is KV 8438.

[REDACTED]  
DWS/JVR

In connection with the Fifth Jack Lounge, informant advised on February 21, 1962, that this lounge was owned by HARRY ACCARDI and [REDACTED] as partners. In the past few years [REDACTED] and ACCARDI have spent approximately \$19,000.00 on the renovation and operation of this lounge but have shown no profit to date from this business venture.

On February 23, 1962, informant advised that FIFI BUCCIERI was known to intimates as the "NOSE" and has frequently operated as a "hit man" for the "outfit" in the past. According to the informant, BUCCIERI participated in the killing of THEODORE ROE some years ago in Chicago, which killing initiated the dominance of the "outfit" over Chicago policy operations. The informant advised that BUCCIERI has a personal barber who frequently attends BUCCIERI at the latter's home. This man is [REDACTED]

[REDACTED] phone number [REDACTED]

On February 23, 1962, informant advised that JOE AIUPPA and VINCENT INSERRA, also known as "THE SAINT", had frequently worked together in "outfit" killings. One in particular that he recalled was the murder of ROBERT PAGLIA, which occurred in the early 1950's. He stated that PAGLIA was killed because he had created trouble in Cicero, Illinois. PAGLIA's trouble consisted, among other things, of having a fight with the Cicero Chief of Police, having two fights at the Turf Lounge, owned and operated by AIUPPA, and hitting one of the female employees of the Turf Lounge. The informant pointed out that AIUPPA and PAGLIA had been close friends with PAGLIA dining at AIUPPA's home on many occasions.

[REDACTED]

The informant advised on February 21, 1962, [REDACTED] WILLIAM DADDANO in 1954 was as follows:

DADDANO asked [REDACTED]  
[REDACTED]

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[redacted]  
DWS/JVR

[redacted]  
[redacted] It should be noted that LEO MANFREDI, a former I. O. Fugitive, was arrested by Agents of the Chicago Division on August 23, 1954, in the company of NICK MONTOS, then a Top 10 Fugitive. According to the informant, MANFREDI is still employed by DADDANO and operates as "muscle" and on occasions as one of DADDANO's "hit men".

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On February 23, 1962, informant advised that [redacted] and [redacted] are now engaged in large-scale wholesale narcotics sales. This information has been furnished to the Federal Narcotics Bureau.

On February 27, 1962, informant advised that ROSS PRIO, Chicago top hoodlum, is the owner or primary stockholder in the firm called General Tobaccos at Chicago, Illinois. Informant added that PRIO's [redacted] Grain Market.

On February 21, 1962, informant advised that [redacted] handles all the "juice" payments made by persons in debt to SAM DE STEFANO [redacted]

[redacted] and is an [redacted]

He resides at [redacted] home phone [redacted] office phone [redacted] According to the informant, [redacted] in addition to receiving payments for DE STEFANO, keeps all of DE STEFANO's books pertaining to the "juice" payments. A few years ago [redacted] was juggling DE STEFANO's books and keeping some of the money for himself. When it appeared that DE STEFANO had learned of his activities, [redacted] went into hiding in Milwaukee, Wisconsin. DE STEFANO contacted [redacted] who denied any knowledge of [redacted] whereabouts. Shortly thereafter, DE STEFANO learned that [redacted] was in Milwaukee and drove to that city with [redacted] MARIO DE STEFANO. In Milwaukee they found [redacted] and after a two block foot-chase caught him on the street. The DE STEFANO brothers then placed [redacted] in the trunk of their car and returned to Chicago. [redacted] was stripped and suspended by handcuffs from a pipe in the basement of SAM DE STEFANO's home. At this time [redacted] was beaten severely by DE STEFANO.

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[REDACTED]  
DWS/JVR

DE STEFANO then invited [REDACTED] and several friends to his home, where he exhibited the still manacled [REDACTED] to these individuals. During the course of this, DE STEFANO also beat [REDACTED] for lying to him.

Informant believes that [REDACTED] hates DE STEFANO and lives in constant fear that DE STEFANO may kill him. The informant believed that [REDACTED] might be receptive to a proper approach on the part of the FBI in view of his hatred and fear of DE STEFANO.

On February 21, 1962, informant advised that [REDACTED] both the Hoover Hotel and the Commonwealth Hotel, Chicago, Illinois. The Hoover Hotel is adjacent to the Fifth Jack Lounge and is utilized by JOE ACCARDI as a meeting place. In addition, several prostitutes operate out of the Hoover Hotel. Informant advised that LEONARD "NEEDLES" GIANOLA is presently residing at the Commonwealth Hotel in the suite formerly occupied by JOE "CRACKY" MENDINO. Until his death, MENDINO was a prominent member of the "outfit".

On February 18, 1962, informant furnished the following information:

JACK JOHNSON, Warden, Cook County Jail, is well connected with the "outfit" and when VINCENT INSERRA was awaiting trial for murder allowed INSERRA many special privileges, including irregular and unauthorized visits by INSERRA's wife.

[REDACTED] receives \$200.00 from each bookie operating at Chicago race tracks. The informant believed that this amount was paid on a weekly basis.

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In regard to [REDACTED] informant advised that this individual owns a \$70,000.00 home in Elmwood Park, Illinois, and is in partnership with [REDACTED] in several books on Chicago's West Side. [REDACTED] recently bought a home valued at \$100,000.00 in Lake Forest, Illinois. In addition to the books operated by these individuals, they own several business properties on the West Side of Chicago.

[REDACTED]  
DWS/JVR

It should be noted that [REDACTED] also known as [REDACTED] in the firm Angel-Kaplan Sports Service, Chicago, Illinois, which until the passage of the new federal legislation on gambling was the second largest sports handicapping service in this country.

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Some years ago the informant [REDACTED] the River Inn, a hook owned by WILLIAM DADDANO in Glenview, Illinois. [REDACTED] a well known Chicago criminal figure, operated the Chuck-A-Luck at this gambling casino. This gambling operation had been taken over by DADDANO from [REDACTED] (phonetic), who now resides in Northfield, Illinois.

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In connection with the [REDACTED] mentioned as attending the ALLIGRETTI wake, the informant advised that this individual resided on [REDACTED]. He said that [REDACTED] is the [REDACTED] of the late STANLEY STUPNER, a close associate of MURRAY HUMPHREYS. [REDACTED] is the [REDACTED] of GEORGE COLUCCI, who married [REDACTED]. It will be noted that [REDACTED] was one of the individuals residing at the Blue Seas Motel, Miami Beach, who Miami requested information concerning in connection with the proposed meeting at [REDACTED].

Informant advised that GEORGE COLUCCI, mentioned above, has some working agreement with CHUCK and [REDACTED] according to JOE ACCARDI.

Informant on February 15, 1962, advised that BUTCH ENGLISH is now driving a four-door Lincoln, turquoise in color, bearing 1962 Illinois plates GE 9356. On this same date informant advised that [REDACTED] of the Suburban Scavenger Company had just returned from Florida.

On February 23, 1962, informant advised [REDACTED] is now handling the Puerto Rican games for the "outfit". Informant did not know the identity of [REDACTED] nor the exact nature of the "Puerto Rican games". It should be noted that [REDACTED] also known as [REDACTED] is a close associate of [REDACTED].





[redacted]  
DWS/JVR

[redacted] and [redacted] all well known Chicago criminals. [redacted] together with the above three operated the North Avenue Steak House, 8500 West North Avenue, Melrose Park, Illinois, for several years. It is believed that the Puerto Rican games, mentioned above, refer to bolito and bolipol, Puerto Rican lottery operations.

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*Memorandum*

DATE: 4/27/62

|   |     |   |     |
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|  | CI  |  | SI  |
|  | PCI |  | PSI |

|   |   |
|---|---|
| Dates of Contact<br><div style="text-align: center; font-weight: bold; font-size: 1.2em;">Contacted daily 4/13-23/62</div>  |   |
| Titles and File #s on which contacted<br><div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px; font-weight: bold;">CIP</div> <div style="border: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; height: 15px; margin-bottom: 5px;"></div> </div> <div style="width: 35%; text-align: center;"> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px; font-weight: bold;">92-466</div> <div style="border: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; height: 15px; margin-bottom: 5px;"></div> </div> </div> |   |
| Purpose and results of contact<br><div style="display: flex; align-items: center; margin-bottom: 10px;"> <input type="checkbox"/> Negative         </div> <div style="display: flex; align-items: center;"> <input checked="" type="checkbox"/> Positive         </div> <div style="text-align: center; margin-top: 20px; font-weight: bold; font-size: 1.1em;">See attachment.</div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="border: 1px solid black; width: 150px; height: 40px;"></div> <div style="border: 1px solid black; width: 450px; height: 40px;"></div> </div> <div style="margin-top: 10px;"> <div style="border: 1px solid black; width: 150px; height: 40px; display: flex; align-items: center; justify-content: center;">             Informant           </div> </div>  |   |
| <div style="display: flex; align-items: center; margin-top: 10px;"> <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.         </div>   |   |
| Personal Data   | <div style="margin-bottom: 10px;">         Rating<br/> <div style="border: 1px solid black; padding: 2px; font-weight: bold;">Excellent</div> </div> <div>         Coverage<br/> <div style="border: 1px solid black; padding: 2px; font-weight: bold;">Same 92-1090 - 6</div> </div> |

UNCLAS (13)

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[REDACTED]

1 - 92-466 (CIP)  
1 - 30-313 (FILMORE DISTRICT)  
1 - 92-917 (CHUCK ENGLISH)  
1 - 92-887 (SAM ENGLISH)  
1 - [REDACTED]  
1 - 92-745 (DADDANO)  
1 - 92-375 (RALPH PIERCE)  
1 - 92-1040 (JACK CERONE)  
1 - 92-1160 (FIFI BUCCIEREI)  
1 - 162-14 (ICA CONTROL FILE)  
1 - [REDACTED]  
1 - 80- (HOMICIDE)

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CG 92-468  
CG 92-745  
CG 92-375  
CG 92-1040  
CG 92-1180  
CG 162-14  
CG 92-986  
CG 80-

In connection with the information previously furnished by this informant concerning the murder of THEODORE SAMPANIOTIS by [REDACTED] (LNU), the informant has furnished the following additional information concerning [REDACTED]

This man is a [REDACTED]. He is a partner of [REDACTED] (LNU) and formerly handled Du Page County for WILLIE "POTATOES" DADDANO. He hangs out regularly at the NICKY KOKENAS MGM Lounge in Cicero, Illinois.

On 4/20/62 informant advised that one [REDACTED] as a [REDACTED] "BOOM BOOM" ALLEGHENY, has in the past been employed at the Clark Theater in downtown Chicago. [REDACTED] RALPH PIERCE.

Informant advised that [REDACTED] has done time in jail, he believes [REDACTED] and is a close friend of WILLIE MESSINA, a lieutenant of JACK CERONE. He further advised that one [REDACTED] whose true name is not known but is Italian, is a partner of JACK CERONE in the Horwood House.

The informant advised that SAM DE STEFANO had [REDACTED]

DE STEFANO

Informant advised that one [REDACTED] is an employee of FIFI BUCCIARI and handles much of FIFI's policy and other forms of gambling on the South Side of Chicago. [REDACTED] is a [REDACTED]

CG 92-466  
CG 92-745  
CG 92-375  
CG 92-1040  
CG 92-1160  
CG 162-14  
CG 92-906  
CG 80-

b6  
b7C  
b7D

Informant advised on 4/20/62 that there was a large scale crap game operating in the rear of Patricia's Pizza Restaurant at Western and Grand or Western and Chicago Avenue Sunday. This game was supposed to be run by [REDACTED]

The informant advised that [REDACTED] of many business firms in Chicago, including the Allied Finishing Specialties Company and Chicago Bronze and Color Works, 2630 West Grand, General Traders, Inc., 2635 West Grand, Metallic Arts and Lamps and Lamp Shades, 2321 West Grand, and the General Equipment and Trading Company, 326 North May, all Chicago, Illinois, is an extremely wealthy individual. The

SAC, SPRINGFIELD (92-438)

April 30, 1962

*8*  
SAC, CHICAGO (92-1040) (P)

*164*  
JOHN PHILIP CERONE, SR., aka  
AR

Remytel to Springfield dated 2/7/62 and Urairtel  
to Chicago dated 2/8/62.

A 1960 Cadillac convertible driven by JACK CERONE  
and bearing 1962 Illinois license number DK 1197 was observed  
by agent's of the Chicago and Miami Offices in March, 1962.  
It is believed that this is the number of the vehicle described  
in referenced airtel.

Springfield is requested to check the registration  
of the above license number and furnish results to Chicago.  
It is further requested that stops which were placed with   
 Auto Registration Section, Secretary of State Office  
be cancelled.

JWR:dbm  
2-Springfield  
1-Chicago  
(3)

*CCO - PPS Post*

|            |       |
|------------|-------|
| Searched   | _____ |
| Serialized | _____ |
| Indexed    | _____ |
| Filed      | _____ |

*92-1040-69*

F B I

Date: 4/30/62

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: Director, FBI

FROM: SAC, Miami (92-815)(P)

RE: PROPOSED MEETING OF HOODLUMS  
MIAMI, FLA.  
ARRe Miami teletype 4/13/62, captioned "JOE FISCHETTI,  
aka, AR."The following is a transcript of information  
furnished by MM 794-C\* on 4/12/62, summarized in referenced  
communication.

THE FOLLOWING INFORMATION IS FROM A HIGHLY  
CONFIDENTIAL SOURCE AND SHOULD NOT BE DISSEMINATED OR USED  
IN ANY OUTGOING COMMUNICATION UNLESS PROPERLY PARAPHRASED.

On 4/12/62, MM 794-C\* furnished the following  
information relative to a conversation between JACK CERONE,  
ROCCO FISCHETTI, and a third unknown male:CERONE: (talking about Cuba and CASTRO)....And in the  
golf club CASTRO took all this stuff and put it  
in the middle of the floor and burned it, says no3 - Bureau (AM)  
4 - Chicago (AM)  
2 - Newark (AM)  
3 - New York (AM)  
2 - Miami  
DWW:cms  
(14)

92-1040-70

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| MAY 3 1962    |         |
| FBI - CHICAGO |         |

b6  
b7cApproved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

MM 92-815

Cuban is going to play golf, it's for the idle rich, and I had twenty-eight thousand dollars worth of equipment, and he sat there while it burned, FIDEL CASTRO.....he sat there and watched it burn and he said no golf for Cubans, he said that's for the idle rich, and the guy had to leave his house there and everything, he had a house he paid sixty-five grand cash for and all his equipment and the golf course and everything.....nice looking man, I didn't think he was that old... I could tell from his accent, you know right away I could tell he was Cuban.

ROCCO: (talking about the rackets)..Trenton, New Jersey, 11 o'clock in the morning, LITTLE AUGIE was alive, they were scared of me and another young kid.... TONY GOEBELS...because they hear that only the youngsters were doing all the work, the oldtimers now and we were the only young kids out, so now there was STRONGY and HOWIE and CAPUCHI (ph)... this is when it first started, all the trouble.. pick on him...if you want to be recognized... some of the guys were afraid to show up.

CERONE: LITTLE AUGIE would have been a big man, only thing was he was too ignorant, he didn't know enough.

ROCCO: He used to make them by the thousands overnight ...overnight, that's the trouble in New York, too many factions.

CERONE: In Chicago I was around 13 years before...look how long you were around me...

MM 92-815

ROCCO: You should have come to me...  
(he says)

CERONE: ROCKY, I didn't know who you were connected with  
....conversation becomes completely inaudible  
due to TV....

ROCKY: .... guy comes to me about  
TONY GOEBELS, they know...TONY GOEBELS.

CERONE: So did I. TV blares at this point and drowns out  
a few minutes of conversation.

ROCCO: A lot of guys from New York..not that they don't  
like PHIL, MILWAUKEE PHIL (TV cuts in at this  
point, names [REDACTED] (?).

CERONE: When I'm down here, I don't introduce anybody  
unless I'm introduced properly.....like last  
night...the guy called me, we were walking out  
of the Peppermint Twist...Conversation turns  
to someone that CERONE met last night, ROCCO  
supplies the name GEORGIE BLAIR.

ROCCO: Now see last year, they had a setup down here,  
I don't know if you ever knew it, but they got  
a guy..MILWAUKEE PHIL, PETE...PHIL was  
(inaudible) at that time, they beat a guy I  
think it was for about a hundred thousand dollars,  
so it was a setup thing, and there was a split, so  
much for one and so much for the others, now, the  
guy that was playing was a guy named FERETTI (?)  
...around Melrose Park, he was in on the setup  
for playing with marked cards (this might be [REDACTED])

b6  
b7C

MM 92-815

[redacted] the sucker, they ain't got the sucker, well to make a long story short, when the payoff was over, they wanted to cut it up one thirds, one third apiece. so they sent [redacted] down here at that time, [redacted] me down..so now, [redacted] come down, nobody touched the money, so he checked the money and was told what to do, take the money and....fifty thousand, so he brought the money back home and gave the boss a piece, so about, so about five months later, a beef comes in, this GEORGIE BLAIR...and he wanted to meet the right people and get things straightened out... a third here, a third there, and a third there.. and he's telling me the story of who the guys were that were in on it, I says...there's always two sides to a story, he says all he knows is there was a guy by the name of MILWAUKEE PHIL...so then I get a hold of PHIL.....so then I sit down with GEORGIE up at the club, PHIL starts talking, he says well listen, when a deal is make fifty-fifty, after the score is made, you don't want to cut somebody else in...so GEORGIE says after all...made the arrangements for the score and he wanted a third, so PHIL says listen, when the thing was set, I was told fifty-fifty, in other words, whoever was supposed to be taken a care of.... out of the fifty, that was the deal that was made, not after the score was made..... (about four sentences here completely inaudible) ...so you see, they got about four people they're going to bring in on it, you understand, and then MOE (SAM GIANCANA) was going to listen to....so I says listen, I says FRANKIE is in the same boat

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MM 92-815

...they got what they deserved, fifty-fifty, if it was ten percent I would have put them in line for ten percent, but they agreed it was fifty-fifty... ..Conversation continues about this particular score and his role in settling it, point here seems to be that once a deal is made, all parties are bound by original agreement... I'm getting at the story, you understand, how these things come up.

CERONE: See, you can't back off on any deals....the principal is your word is your bond.

ROCKY: The same thing happened, listen, they had a deal with the hotel (probably Fontainebleau), they got in for nothing, some guys lost about fifty percent er eh about fifty thousand dollars.

CERONE: Well, you know why, because [redacted] was the right guy, [redacted]

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ROCCO: No, the deal was made that way.

See, the deal was made they would have made a lot of money, they would have had the card rooms and they would have gotten all that....I said to JOE, one score, you make one score, whatever you pay for the motels and hotels...you pay like a hundred thousand dollars a year. You give one (inaudible), just one lousy stinking score and there's always fifty....you get these guys for ten - twenty thousand dollars like now, you'd be

MM 92-815

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surprised...I had a big argument with MIKEY COPPOLA....about three years ago, [REDACTED] [REDACTED] he was supposed to get a piece of the card room, he was bringing in all these acts, so when it comes to the time, they got a piece of him, the setup was made so they got a piece of him out of the salary he gets at the door, so they take...

CERONE: (interrupting) Is [REDACTED] still on the door?

ROCCO: Yeh. Well, when they had FRANK SINATRA, DEAN MARTIN, he got them in, eighty or ninety thousand dollars and he'll get maybe three or four thousand for this, there's a lot of money to be made, so now, [REDACTED] had a .... meeting, a lot of money to be made, so now, [REDACTED] had a...meeting, so MILWAUKEE PHIL gets ahold of him, he says listen, you got a [REDACTED] that's well liked, he's been around for years, the kid didn't know, he says why don't you tell him and then leave it go by that, so then [REDACTED] told me..Well, I know MIKEY (COPPOLA), I know him for years, from the old school, in New York, he carries a lot of weight...I know I ain't going to get the best out of the deal by buttin head and head, you understand, because it would be his word or my word, the same (obscene) and he's going to say - We ain't making any money, [REDACTED] don't you believe me?....and if a guy throws it up to you, you gotta take his word for it. So now, when MOE (SAM GIANCANA) comes down I tell MOE, and I wanted to call a meeting, with his superiors, and we're going to sit down

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MM 92-815

and iron it all out. Now, we have a big meeting in the Eden Roc, so they got four of the boys from New York, MOE is sitting there, TOMMY STRONG is there, in the meantime, now there's a lot of things that are going to be taken care of that same meeting and one of them is CHARLIE WHITE. CHARLIE WHITE's father has the Fontainebleau and Eden Roc, because they figure that he'd book and MIKEY COPPOLA...(inaudible). So now the meeting is called and I bring [redacted] I tell him to be up there at 11 o'clock and [redacted] comes up there and I sit next to MOE, MIKEY COPPOLA next to me, CARLO GAMBINO, ACARDO, JERRY CETINA, TOMMY BROWN, so we're sitting and talking and JERRY gives this story about how MIKEY COPPOLA reaches out and gets [redacted] when the Fontainebleau was first built, and MIKEY COPPOLA went to [redacted] and says, [redacted] we can't do no good here unless we get some names here that can bring people in, the big hotels, can you get FRANK SINATRA here? If you can get FRANK SINATRA, you got a piece of all the gambling, wherever bets is taken, you got a piece of it, you got a piece of the card room and you'll have a piece of the front door, but you got to deliver the acts." So [redacted] says okay and he comes up to Chicago and see me and tell me about it. I says okay, fine, I says I can handle MIKEY COPPOLA, if you can deliver go ahead, so he goes out to California and he goes to see FRANKIE, and he lines up everything just about eight months ahead of time, so the next year, he's got everybody lined up to work there, and they all work there

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and it was a big boom. Now [ ] is on the payroll, they got a piece of ..(inaudible). Salary, he's paying social security on it, they don't want to know nothing, they don't pay nothing, so now, on the door he gets that, when it comes..when he goes to make books, the card room lost money, they're in the red, and the Kid year after year-- So now, MIKEY says....So I says listen [ ] I know the score, I know if you stick a guy a hundred and thirty-five thousand dollars in gin rummy - I said it couldn't be one year, two years, three years, always in the red, I says I question [ ] I says but you guys are muscling him out of a salary, whoever heard of that. So MOE said to me, "What do you want to do?" I says, "I want to do this - [ ] got the door by himself, and he's got to deal directly with the boss." Now MIKEY COPPOLA had a guy in between him, a guy by the name of MAXIE RAYMOND, and whe [ ] had to do something, he had to see MAXIE RAYMOND because MAXIE RAYMOND used to say I'm MIKEY COPPOLA. When he had to get money, his salary, the boss used to give it to MAXIE RAYMOND and MAXIE would give it to [ ] and take out his cut. The pit (or fifth) the same way, the fifth they used to give to MAXIE RAYMOND would take out his end and the rest he'd give to [ ] I says MAXIE RAYMOND got to be out of the picture, what are we getting to be, the same like in Vegas where we're going to have these Christ killers over here to tell us what to do? I says what the hell, we might as well fold up, is this the same (obscene) as in Vegas? I says I've been coming

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MM 92-815

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down to Florida since 1926; I says I never asked for nothing down here - so, MIKEY COPPOLA turns around and he says well look, this thing could be made but I can't take the piece off the juice. I says well, take it off that creep, eh, he's got the Dream Bar, [REDACTED] I says listen, he's like me, we're brothers, I don't want this beef, I says MIKEY, if you can't handle the juice we'll handle it, I says I don't want this beef, he's one of us, he's one of our brothers, I said I want it off those Christ killers, so MOE says okay, we'll do that, we'll take [REDACTED] out of here and he'll set himself up in any other hotel and if [REDACTED] wants he'll put FRANK SINATRA to work there... and we'll forget about it. Now MOE is supposed to leave and we were supposed to meet him at 11 o'clock so before we break up, so MIKEY says give me till tomorrow morning - he says.....MOE says what's to think about, you say you can't handle it, then you can't handle it, he says I know how to handle those (obscene) Jews, he says, I'll put them up against a stake and fry em, he says you're important, you can't run Jews....He says MOONEY (SAM GIANCANA) give me till tomorrow morning, what the hell, so then [REDACTED] (ph) broke in and he says all right, please, give him till tomorrow morning, okay, so MOONEY is supposed to leave at eleven o'clock that night. That night, the planes are grounded, he can't leave, now we're in the Poodle Bar, right in the back, now there's MOONEY, TOMMY BROWN, CARL GAMBINO, and two or

MM 92-815

three more guys cause after that, some more setups being planned - CHARLIE WHITE's...Then there was a guy, that other TOMMY with TOMMY BROWN, and that guy that you made the bet with, he was there.

CERONE: [REDACTED]

ROCCO: [REDACTED] (this portion inaudible) - He was barred from taking bets in the hotel from his own cousin. So they had to iron that out. So now, we're in the back and we're drinking, so all of a sudden, [REDACTED] comes back - he says Jesus Christ, what do you think happened to me, MIKEY COPPOLA is outside here, he's got MAXIE RAYMOND with him, they called me over because when JERRY LEWIS was making a picture there, JERRY LEWIS had [REDACTED] on the payroll for a thousand dollars a week, for five weeks, five thousand dollars. They found out about it, they want a piece of what he got. So I says to [REDACTED] well, I'll go out and talk to them. This is two o'clock in the morning, now two o'clock in the morning, he was never up that late, MIKEY COPPOLA, they got through with the juice, so I go to the - you know how the Poodle Bar is and the elevator is there?

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CERONE: Yeh.

ROCCO: I says, what's wrong, MIKEY? He says, well, MAXIE RAYMOND was telling me that [REDACTED] got five thousand dollars from a picture. I says, that's right. And

MM 92-815

then he said, well, he didn't tell MAXIE RAYMOND. I said he didn't tell MAXIE RAYMOND, huh, then I hit him --- poom --- and I kicked him in the (obscene) and MIKEY COPPOLA says, what are you doing, blowing your stack? I says, I'm blowing my top, but these Christ killers, I got to talk to a Christ killer? I says, I got respect for you, MIKEY, but not for this guy, then boom, I hit him again and he's moaning and running away. Now, he don't know that MOE is still here, he thinks MOE has left, because the planes was grounded. Now when I go home, I tell [REDACTED] Now the following morning, we got the date for eleven o'clock at the Fontainebleau so WILLIE FISHER was alive at that time and he's on the door there, that's the old man, so CHARLIE says to me he says look, why don't you.....MIKEY COPPOLA will be up there at nine o'clock in the morning .... So I went up there about nine thirty so WILLIE FISHER comes up and answers the door, he had the elevator there...

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Conversation degenerates from original point and there follows interruption by CERONE and UM (who may be [REDACTED] NU).

CERONE: I know [REDACTED] for ten years, I knew him in forty-five. (Conversation lags at this point).

F B I

Date: 4/30/62

Transmit the following in AIRTEL

(Type in plain text or code)

Via AIRMAIL

(Priority or Method of Mailing)

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO SOP  
☒ C-#1

b6  
b7C

TO: SAC, CHICAGO (92-1040)  
 FROM: SAC, MIAMI (92-767) (P)  
 RE: JOHN PHILLIP CERONE, SR., AKA  
 AR

☐ C-#2  
☐ C-#3  
☐ C-#4  
☐ C-#5  
☐ C-#6  
☐ C-#7  
☐ S-#1  
☐ S-#2

On 4/27/62 MM 794-C\* advised that CERONE [redacted] and [redacted] including MARIE [redacted] would on that same date board the boat for Nassau for the weekend.

It should be noted that MM 794-C\* has previously advised that MARIE (LNU), apparently a close friend of [redacted] is building a house west of Fort Lauderdale, Florida, costing approximately \$40,000.00.

An examination of passenger clearance information slips on 4/27/62, subsequent to the time [redacted] and party boarded the "SS Florida", revealed the following information:

b6  
b7C

|                |                                  |
|----------------|----------------------------------|
| Name           | MARIE M. WEBBER                  |
| Address        | 1048 Ashland, River Forest, Ill. |
| Age            | 59                               |
| Marital Status | Widow                            |
| Occupation     | Retired                          |
| Place of birth | Chicago, Ill.                    |

Chicago is requested to check appropriate sources in an attempt to identify MARIE and her connection with

(2) - Chicago (AM)  
 2 - Miami  
 GS:hmt  
 (4)

92-1040-71  
 SEARCHED ..... INDEXED .....  
 SERIALIZED ..... FILED .....  
 MAY 1 1962

b6  
b7C

Approved: \_\_\_\_\_

Special Agent in Charge

M

Per \_\_\_\_\_



MM 92-767

the hoodlum element, so that Miami can evaluate her new residence with regard to the possible development of a confidential source.

Expedite.

5/4/62

AIRTEL

TO : SAC, MIAMI (29-767)  
FROM : SAC, CHICAGO (92-1040) (P)  
SUBJECT: JOHN PHILLIP CERONE, SR., aka  
AR

Reurairtel, dated 4/30/62.

[redacted] is identical with [redacted]  
[redacted] former Chicago hoodlum TONY "TOUGH TONY" CAPEZIO,  
[redacted] is killed in 1955 when struck by lightning on a  
golf course. [redacted] is a close associate of [redacted]  
and JACK CERONE [redacted] and ANTHONY ACCARDO, PAUL and  
[redacted] as well as other prominent underworld  
characters and their wives from the Chicago area.

b6  
b7C

It is not believed that any residence owned  
by [redacted] in either Chicago or Florida would be  
utilized by Chicago top hoodlums as a meeting place  
or other place to discuss business; however, possibility  
exists that since [redacted] close to wives of  
Chicago hoodlums, the women might discuss some phase  
of business or travel activities which would be of  
pertinence to Chicago and/or other offices.

b6  
b7C

Miami should consider possibility of a confidential  
source which may be of value at some time in the future.

CERONE CONSIDERED ARMED AND DANGEROUS SINCE HAS KILLED  
IN THE PAST AND ALWAYS CARRIES A GUN

2 - Miami  
1 - Chicago

b6  
b7C

JWR/JVR  
(3)

Searched  
Serialized  
Indexed  
Filed

104-72

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
 WASHINGTON 25, D. C.

*J. Edgar Hoover*  
 Director.

627 72

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS   | NAME AND NUMBER                    | ARRESTED OR RECEIVED | CHARGE  | DISPOSITION |
|---|------------------------------------|----------------------|---|-------------|
| Chicago Ill   | John Cerone<br>#C-41741            | 7-27-32              | robb gun  | cc \$10,000 |
| Chicago Ill   | Jack Cerone<br>#73                 | inquiry<br>2-7-51    |   |             |
| FD Miami Beach<br>Fla   | Jack Phillip<br>Cerone<br>#A-35527 | 1-16-61              | 1- Speeding<br>2- Imp lane<br>usage<br>3- D W I | b6<br>b7C   |
| <div style="text-align: right; margin-right: 100px;">92-1040-13</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">           SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> </div> <div style="border: 1px solid black; width: 200px; height: 80px; margin: 10px auto;"></div> |                                    |                      |   |             |

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

5/1/62

Re

JOHN PHILLIP CERONE, SR.; A.R.

Furnish The Known Identification Record of the Following:

Name

JOHN PHILLIP CERONE, SR.

FBI No.

Other No. CBPD # C 41741

Aliases

JACK CERONE, J. ARNOLD

Sex

M

Race

W

Birth Date

7/7/14

Birthplace

CHICAGO, ILLINOIS

Residence

2000 N. 77<sup>th</sup> AVENUE, ELMWOOD PARK, ILL.

Height

5'6"

Weight

165

Build

STICKY

Hair

BRO, BALD

Eyes

BROWN

Complexion

DARK

Age

47

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:



Photo



Fingerprints



Handwriting Specimens

b6

b7C

Return Reply to:

SAC, CHICAGO (92-1040)

Identification Division's Reply 5-9-62

Send Copies To:

☐ On basis of information furnished, unable to identify:

☐ Criminal Files

☐ Civil Files

☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not

☐ Fingerprint

☐ Handwriting

92-1040  
SEARCHED INDEXED  
SERIALIZED FILED

JWR:

(1)

UNITED STATES GOVERNMENT  
MEMORANDUM

TO : SAC, CHICAGO [REDACTED]  
FROM : SA [REDACTED]  
SUBJECT: [REDACTED]  
TOP ECHELON CRIMINAL INFORMANT

DATE: 5-28-62

b6  
b7C  
b7D

This informant is contacted on a daily basis but will not testify to any of the following information under any circumstances. The informant has furnished information included in this memo on the following cases:

TOP CRIMINAL INTELLIGENCE PROGRAM  
92-466;

WILLIAM DADDANO, aka; AR  
92-745;

FIGORE BUCIERI; AR  
92-1160;

SAM ENGLISH; AR  
92-887;

CHARLES ENGLISH; AR  
92-917;

POLICE LIAISON, Fillmore District  
80-313;

On 4/18/62, the informant advised that [REDACTED]

On the same date informant advised that during a visit to Parkers Restaurant, hangout for FIFI BUCIERI and members of his organization. [REDACTED]

b6  
b7C  
b7D

See ii page for copies

92-1040-10  
FBI - CHICAGO  
MAY 9 9 1962



- 1 - 92-466 (Top Criminal Intelligence Program)
- 1 - 92-745 (WILLIAM DADDANO; AR)
- 1 - 92-1160 (FIORE BUCIER; AR)
- 1 - 92-887 (SAM ENGLISH; AR)
- 1 - 92-917 (CHARLES ENGLISH; AR)
- 1 - 80-313 (Police Liaison, Fillmore District)
- 1 - [REDACTED]
- 1 - [REDACTED]
- ① - 92-1040 (CERONE)
- 1 - 92- (CHARLES NICOLETTI)

b6  
b7C  
b7D

DWS:gmf  
(11)

b6  
b7C  
b7D

[REDACTED]

On April 24, 1962, informant advised that [REDACTED]

[REDACTED] had just received their telephone, the number of which was [REDACTED] listed to [REDACTED] at that address. Informant further advised that he had been able to learn a telephone number utilized by [REDACTED]

[REDACTED] This number is not known to [REDACTED] and is a closely guarded secret [REDACTED]

The number is [REDACTED]

On 4/30/62, informant [REDACTED]

[REDACTED] of a tavern and lunge known as the French Twist at 1124 West Madison Street, Chicago, Illinois. [REDACTED]

b6  
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[redacted]  
[redacted]  
informant [redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

According to the informant the jukebox at the French  
Quarters has been installed by [redacted]

On 5/4/62, informant advised that [redacted]  
acts as [redacted] or the room adjacent to the Stop Light  
Lounge in which room a card game is conducted.

On the same date informant advised that [redacted]  
[redacted] told [redacted] that [redacted] would

b6  
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Informant advised that [redacted] mentioned above,  
drives a 1962 red Pontiac convertible, the license number  
unknown at this time.



[redacted]

The informant advised that the Guest House in Franklin Park is extremely "hot" as a result of the publicity received following the SCAVO brothers killing. It should be noted that in connection with this SA [redacted] observed on May 3, 1962 that [redacted] was acting as the [redacted] in Lyons, Illinois, and according to a waitress at that restaurant had started this position on Saturday, April 28, 1962.

b6  
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On April 30, 1962, informant advised that [redacted] and another uniformed officer from the Fillmore Police District had entered ACCARDI's Fifth Jack Lounge and asked all patrons for their identification. When ACCARDI learned of this he was extremely irate [redacted]

[redacted]

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b7C  
b7D

[redacted]  
CHUCK NICOLETTI recently spent two weeks visiting  
[redacted] in his California home.

As previously noted, [redacted]  
[redacted]

Informant advised that both [redacted] and CHUCK ENGLISH  
were at [redacted] home on 4/26/62. [redacted]  
[redacted] JOE ACCARDI has not returned from Phoenix, Arizona,  
[redacted]

WILLIE RUSSO had dinner at the home of [redacted]  
[redacted] on 4/26/62. [redacted]  
[redacted]

In connection with the [redacted] (LNU) mentioned in  
prior memorandum as a prominent lieutenant of DADDANO, the  
informant advised [redacted]  
[redacted]

b6  
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On May 3, 1962, WILLIE RUSSO advised the informant  
[redacted]  
[redacted]

On 5/7/62, informant advised that [redacted]  
[redacted] related by marriage to [redacted]  
[redacted] is now acting as [redacted] for [redacted]  
[redacted] On that same date the informant,  
[redacted]  
[redacted]

[REDACTED]

The after-hours spot at Madison and Homan will be known as the "West Side Social and Athletic Club", 3354 West Madison.

On May 9, 1962, the informant advised that [REDACTED] is now driving a 1962 Ford, four-door black Galaxie, Illinois 1962 License [REDACTED] This number is not yet in the file.

b6  
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Informant advised that the Glory Lounge, Spaulding and Madison Street, is operated by [REDACTED] who allow prostitutes to work from the bar. The okay must be given by the bartenders before these girls will accept a drink or a trick from a customer. The Twist Lounge, 7300 West Grand, is [REDACTED] WILLIE MESSINO. [REDACTED] works for JOE "D" DELMONICO.

The Reno Lounge on Kedzie and Madison has been taken over by [REDACTED] as a silent partner.

A review of informants records at Illinois State Penitentiary, Joliet, reflect the following information:

On 4/5/49, a letter was sent to the prison by ROLLAND V. LIBONATI, State Senator (now U.S. Congressman) requesting permission for a special visit by [REDACTED] and [REDACTED]

On 4/18/59, a letter from JOHN J. GORMAN, State Senator requested permission for a special visit by [REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED] It will be noted that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LOUIS ROMANO, father  
6513 San Antona Street  
Coral Gables.

b6  
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b7D

The records of the Chicago Credit Bureau as checked  
on April 24, 1962 [REDACTED]  
informant.

Information concerning the subject's record at the  
Chicago Police Department has been set forth in previous  
communications and the actual record check is being maintained  
in the 1A section of this file.

DIRECTOR, FBI (92-5802)

5/31/62

SAC, CHICAGO (92-1040)

JOHN PHILLIP CERONE, SR., aka.  
AR

Rerep of SA [redacted]  
at Chicago.

dated 5/4/62,

b6  
b7C

Page 8 of rerep was misplaced in this report and should actually be page eleven. Chicago copies and copy for USA Chicago, have been correctly arranged and renumbered. Bureau requested to make changes on their copies.

2 - Bureau  
1 - Chicago

JWR:dbm  
(3)

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

92-1040-76

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC CHICAGO [REDACTED]

DATE: 5/31/62

FROM : SA [REDACTED]

☐ CI ☐ SI

SUBJECT: [REDACTED]

☒ PCI ☐ PSI

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|  |                                |
|--|--------------------------------|
| Dates of Contact <u>4/27; 5/21/62</u>  |                                |
| Titles and File #s on which contacted  |                                |
| <u>JOHN PHILIP CERONE aka A/R</u>  | <u>92-1040 (SA [REDACTED])</u> |
| <u>CRIMINAL INTELLIGENCE PROGRAM A/R</u>   | <u>92-466 (Control)</u>        |
| Purpose and results of contact   |                                |
| <input type="checkbox"/> Negative  | See attachment (2)             |
| <input checked="" type="checkbox"/> Positive   |                                |
| <p>"Information herein obtained <del>confidentially</del>; informant's name is not to be given out or otherwise unless it has been determined that he is to be a witness in a trial or hearing".</p> |                                |
| <input type="checkbox"/> Security Informant certified that he had furnished all information obtained by him since last contact.  |                                |
| Personal Data  | Rating <u>Very Good</u>        |
| <u>Same</u>  | Coverage <u>Same</u>           |

1- 92-1040

1- 92-466

VLI/vli

*Index*

92-1040-77  
FBI - CHICAGO  
[REDACTED]

b6  
b7C

Date 5/31/62

Informant advised as follows:

[redacted]  
[redacted] and observed JACK CERONE in the dining  
room of this Country Club with three other individuals.

While on the golf course [redacted]  
[redacted]

b6  
b7C  
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On 5/21/62 at Chicago, Illinois File # 92-1040

by [redacted] Date dictated 5/25/62

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

CHICAGO

DATE: 5/11/62

FROM : SA

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT:

|   |          |
|---|----------|
| Dates of Contact  |          |
| 4/26,27; 5/4/62   |          |
| Titles and File #s on which contacted   |          |
| <div>[REDACTED] <del>IDENT</del></div>  | 87-19214 |
| <div>[REDACTED] SSA, IC48</div>   | 25-25784 |
| HOODLUM PROGRAM CONTROL FILE - GENERAL  | 92-466   |
| HOODLUM   |          |
| TPIS MATTERS  | 15-0     |
| Purpose and results of contact  |          |
| <input type="checkbox"/> Negative   |          |
| <input checked="" type="checkbox"/> Positive  |          |
| See attachments.  |          |
| "Information herein obtained <del>confidentially</del> ; informant's name is not to be disclosed in report or otherwise unless it has been determined definitely that he is to be a witness in a trial or hearing". |          |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.  |          |
| Personal Data   | Rating   |
| 1 - 87-19214  | Good     |
| 1 - 25-25784  | Coverage |
| 1 - 92-466 C-02   | Same     |
| 1 - 15-0  |          |
| WCG:pat   |          |
| (5)   |          |

92-1040-78

SEARCHED SERIALIZED MAY 11 1962

[REDACTED]

b6  
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b6  
b7C



Date 5/3/62

On April 26, 1962, informant furnished the following information supplementary to information previously furnished by him on April 13, 1962, concerning Sony brand portable, battery operated, transistor, AM-FM radio-phonograph combination sets which play 45 rpm records, which sets are allegedly stolen and being made available for sale at \$100.00 per set:

On the evening of Wednesday, April 25, 1962, [redacted] (LNU), who had displayed one of these sets to him on April 11, 1962, met him and [redacted]

[redacted] near Armitage Av nue, Chicago. [redacted] again displayed one of these sets to him at which time the serial number was obtained from it as [redacted] [redacted] alleged there were 85 similar sets available for sale. [redacted] did not state how or where he had obtained them nor their present location. The set viewed appeared identical to the set previously seen and it was also located under a blanket on the rear seat of BILLY's 1962 white Pontiac Bonneville automobile bearing 1962 Illinois license plate [redacted]. [redacted] is married and resides with his wife at an unknown address thought to be in the [redacted] vicinity of Chicago.

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On April 27, 1962, upon being apprised that 1962 Illinois license plate [redacted] is registered on a 1962 Pontiac sports coupe to a [redacted]

[redacted] he stated he then recalled that [redacted] last name had been stated to him as [redacted] but that he had not been able to recall it. He pointed out that [redacted] could easily not be living at the Maywood address to which his plates are registered. He considered that [redacted] might have resided in the [redacted] at least at some time during the past, because [redacted] seemed to be well acquainted with various gang members in that area.

b6  
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25-35784  
87-19214  
On 4/26,27/62 at Chicago, Illinois File # 92-466  
by SA [redacted] /pat Date dictated 5/3/62

CG 25-35784  
CG 87-19214  
CG 92-466

A review of office indices reflects a reference 92-1040-5, page 24, which relates the following information possibly identifiable with [REDACTED]

According to a report of the Intelligence Unit of the Chicago, Illinois, Police Department, a Pontiac automobile bearing 1961 Illinois license plates [REDACTED] registered to [REDACTED]

[REDACTED] was seen parked in the vicinity of St. Vincent Ferrer Church, North Avenue and Lathrop Avenue, on September 2, 1961, during the time of the wedding of [REDACTED]

[REDACTED] JACK CERONE, 2090 North 77th Avenue, Elmwood Park, Illinois, subject of Chicago File 92-1040. Police Department records reviewed by the Intelligence Unit as a result of the above observation revealed that [REDACTED] automobile had also been seen on January 7, 1958, at Danny's Hot Dog Stand [REDACTED] had also been arrested twice on traffic warrants and once on the charge of larceny of auto.

b6  
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CG 92-466

On 4/27/62

effort in this regard.

of the house in his new 1962 black Cadillac automobile.

~~XXXXXXXX~~ was at that time holding conversation with  
to DOMINIC SENESE.

b6

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b7D

Date 5/10/62

Informant advised as follows:

[redacted]  
[redacted] DOMINIC was  
out at the time but [redacted] and [redacted] were  
[redacted] While waiting for DOMINIC to return. [redacted]  
[redacted]

b6  
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There were two trucks parked then at the rear of this garage, one being dirty blue and the other dull red in color. Both were straight trucks, being of all metal covered construction, possibly of the 2½ ton size. They were unmarked and no license plate numbers were noted.

It was approximately [redacted]  
[redacted]

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These trucks were then driven away by the men after [redacted]  
[redacted] had instructed one of the drivers to proceed via Taylor Street and Western Avenue to Ogden Avenue, which is Route 66. [redacted] then told the driver that he should know the way from there. [redacted] gave no further indication of the destination nor contents of these loads.

On 5/4/62 at Chicago, Illinois File # 92-466  
15-0  
by SA [redacted] at [redacted] Date dictated 5/9/62

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1040)

DATE: 6-14-62

FROM : SAC, SPRINGFIELD (92-470)

-RUC-

SUBJECT: JOHN PHILIP CERONE, SR, aka  
AR

Reurlet to SI dated 4-30-62.

The following investigation was conducted by IC [redacted]

[redacted] Auto Registration Section,  
Secretary of State, Springfield, Illinois, advised on May 4, 1962, b6  
that 1962 Illinois license DK-1197 was issued January 19, 1962, to b7C  
JACK P. CERONE, 2000 77th Avenue, Elmwood Park, Illinois, for 1960  
Cadillac convertible, VIN 60F078763.

[redacted] also advised on June 7, 1962, that stops  
placed against subject's name and alias and stop placed against  
title of above-mentioned 1960 Cadillac would be removed.

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2 - Chicago (92-1040)  
1 - Springfield (92-470)  
JDH:saj  
(3)

92-1040-79

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| [redacted]  |         |
| 62          |         |
| [signature] |         |

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : SAC, CHICAGO [REDACTED]

DATE: 6-14-62

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

TOP ECHELON CRIMINAL INFORMANT

b6  
b7C  
b7D

This informant is contacted on a [REDACTED]

[REDACTED] Informant has been contacted on the following cases:

CRIMINAL INTELLIGENCE PROGRAM  
Chicago File 92-466

WILLIAM DADDANO, aka.  
AR  
Chicago File 92-745

GIORE BUCCIERI, aka.  
AR  
Chicago File 92-1160

SAM ENGLISH, aka.  
AR  
Chicago File 92-887

b6  
b7C

CHARLES ENGLISH, aka.  
AR  
Chicago File 92-917

SAM GIANCANA, aka.  
AR  
Chicago File 92-349

(Copies listed on 1A Page)

DWS:pat  
(11)

92-1048 ✓ 50  
FBI - CHICAGO  
JUN 13 1962  
[REDACTED]



b7D

1 - 92-466  
1 - 92-745  
1 - 92-1160  
1 - 92-887  
1 - 92-917  
1 - 92-1040  
1 - 92-344  
1 - 92-349  
1 - 162-239  
1 - 15-0

[REDACTED]

Information Concerning BUCCIERI Organization

b6  
b7C  
b7D

Information has been previously reported concerning

[REDACTED] by [REDACTED]  
of FIFI BUCCIERI. On 5/16/62 informant advised that [REDACTED]  
had sold half interest in the French Quarters to [REDACTED]  
[REDACTED] of the Living Room, a prominent Chicago night club.  
The license for the French Quarters is in the name of [REDACTED]  
[REDACTED] who is a [REDACTED]

[REDACTED]

According to the informant [REDACTED] sometimes drives  
his wife's car, which is a 1962 black Oldsmobile Starfire,  
license number unknown. Informant has described [REDACTED]  
as [REDACTED]

b6  
b7C  
b7D

[REDACTED]

Informant advised that [REDACTED]  
[REDACTED] who has previously been identified as [REDACTED] a  
[REDACTED]

b6  
b7C  
b7D

CHARLES ENGLISH Organization

On [REDACTED] JOE DELMONICO

[REDACTED] is a [REDACTED]  
WILLIE MESSINA and resides at 1509 37th Avenue or 37th Court,  
Cicero. He allegedly works at the same place as JOE DELMONICO.



[redacted]  
[redacted]  
Informant advised that JOE DELMONICO [redacted]  
[redacted]

It will be noted that DELMONICO has previously been reported as a recorder for all bets for the BUCCIERI group but he continuously frequents ENGLISH's 5th Jack Lounge, which leaves his status somewhat in doubt.

b6  
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On 5/22/62 JOE DELMONICO came to see [redacted]  
at [redacted]  
[redacted]  
[redacted]  
[redacted]

On 5/25/62 informant advised that [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

On 5/25/62 the informant advised that as [redacted]  
JOE DELMONICO [redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

On 5/16/62 the informant reported [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

[REDACTED]

Informant learned from WILLIE RUSSO, an [REDACTED] lieutenant, that [REDACTED] at Sportsman's and Maywood race tracks, is extremely fearful that his activities are being watched by Government Agents. Because of this bookmaking activity at the track is being held down. In addition, RUSSO advised that [REDACTED]

[REDACTED] was also scared of the publicity concerning on-track bookmaking and as a result was only allowing a favored few to operate on the track. Presently operating at the Palomar Meet at Washington Park are "SAMBO" CESARIO and [REDACTED] (ph), who are operating from the extreme top of the grandstands. RUSSO mentioned that CESARIO and [REDACTED] are using runners but wondered how they could reach the mutual windows from their place of operation.

b6  
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After several delays, the new starting date for the West Side Social and Athletic Club, 3354 West Madison, is 6/10/62. Present plan calls for a singer, a piano player and a "shake dancer". The informant [REDACTED]

[REDACTED]

The informant advised on [REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

SAM GIANCANA

On 5/25/62 the informant advised that CARMEN FINELLI, owner of the Armory Lounge, had died on Tuesday or Wednesday

[REDACTED]

of that week. He stated that the wake was being held at Salerno's Mortuary, Ridgeland and North Avenue. JOE DELMONICO attended the wake on Thursday, 5/24/62, at which time TONY ACCARDO and JACK CERONE were present. According to DELMONICO, all of the top people in the "outfit" were present at sometime or other at this wake. [REDACTED] Salerno's reflected that FINELLI was buried Saturday morning, 5/26/62 at Queen of Heaven Mausoleum.

Informant is still attempting to verify the information concerning [REDACTED]

b6  
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WILLIAM DADDANO

Informant advised that on [REDACTED] DADDANO's [REDACTED] [REDACTED] In a conversation with one of the liquor store employees he learned that [REDACTED] is no longer working at this store for DADDANO but he was unable to learn of [REDACTED] present status.

b6  
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On 5/21/62 [REDACTED] WILLIAM DADDANO. told the informant [REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

Informant advised that [REDACTED] is now operating the Atomic Exterminators, 109 South Cicero Avenue, in partnership with some young Greek boys.

Miscellaneous

On 5/25/62 the informant advised that JOE "GAGS" GAGLIANO was operating a large crap game in the vicinity of Chicago Avenue and Avers Street. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] "GAGS" usually puts in an appearance only on Sundays. Recently a Joliet cab driver won \$42,000.00 in this game. In connection with this crap game, [REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

The book is controlled by "MILWAUKEE" PHIL ALDERISIO and LEONARD "NEEDLES" GIANOLA. A new case has been opened on this book.

[redacted]

Informant advised that Beasley's (ph) Restaurant in the 5800 block of West Roosevelt continues to be an active hangout for well-known cartage thieves, including [redacted] and JOE ROSSI.

The informant advised that DAVE FALZONE recently convicted along with ALLEGRETTI and others in a stolen whiskey case is not in jeopardy from the "outfit". He stated that from comments he has heard it would appear that the "outfit" believes [redacted] that the FBI attempted to set him up to look as if he were an informer.

b6  
b7C  
b7D

Informant advised that the Paragon Restaurant, 1100 West Madison Street Chicago, [redacted]  
[redacted] One JOHN (LNU) owns the Paragon Restaurant and operates a few girls from the tavern. A new case has been opened on this matter.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO

FROM : SAC, MIAMI (92-New) (P)

SUBJECT: RACQUET CLUB  
NORTH BAY VILLAGE, FLORIDA  
AR

DATE: JUN 14 1962

[redacted] on May 9, 1962, advised that the past winter season one [redacted] was able to secure quarters at the Racquet Club from January 29, 1962, to February 24, 1962, and through him, allegedly some racket individuals were able to mingle or stay there.

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He advised that when [redacted] registered he listed his address as Carleton Hotel, Cannes, France, but [redacted] believes he heard comment that [redacted] was from Detroit or had lived in the Detroit area.

This source related that [redacted] brought [redacted] to the Racquet Club and [redacted] stayed there from [redacted] 1962, to February 23, 1962, giving as his address [redacted] and again stayed there from March 17, 1962, to April 2, 1962, and then gave the address of [redacted]

[redacted] and [redacted] then associated with what appeared to be hoodlums according to [redacted] Another one they brought in was ANTHONY RUSSO who became a member of the Racquet Club, but who only stayed at the Racquet a short time, although as a member has visited it innumerable times. RUSSO, according to [redacted] is suppose to live at 15 Monmouth Terrace, Deal, New Jersey, owned some drug stores, one in Atlanta, another at 20 Main Street, West Orange, New Jersey, and some liquor stores. While there he said RUSSO spent money lavishly and bet heavily on the horses. With respect to a membership, he said it lasted one year and

b6  
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b7D

8 - Chicago  
2 - Boston  
2 - Detroit  
3 - Newark (1 - 92-747)  
2 - Springfield  
4 - Miami [redacted]  
(1 - 92-729) (RUSSO)

RFF:mjm  
(21)

92-1040-181

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 18 1962 |         |

MM 92-New

at the club one is not in good standing if he does not receive a new membership card. He also advised RUSSO came there with a girl, which was suppose to be his secretary.

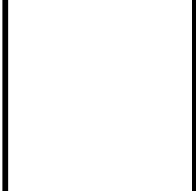
He described [redacted] as a [redacted] age [redacted]  
[redacted] was described as a [redacted]  
[redacted] was described as a [redacted]  
[redacted]


[redacted] stated no telephone calls were made by RUSSO during his short stay there. He furnished the following telephone calls made by [redacted]



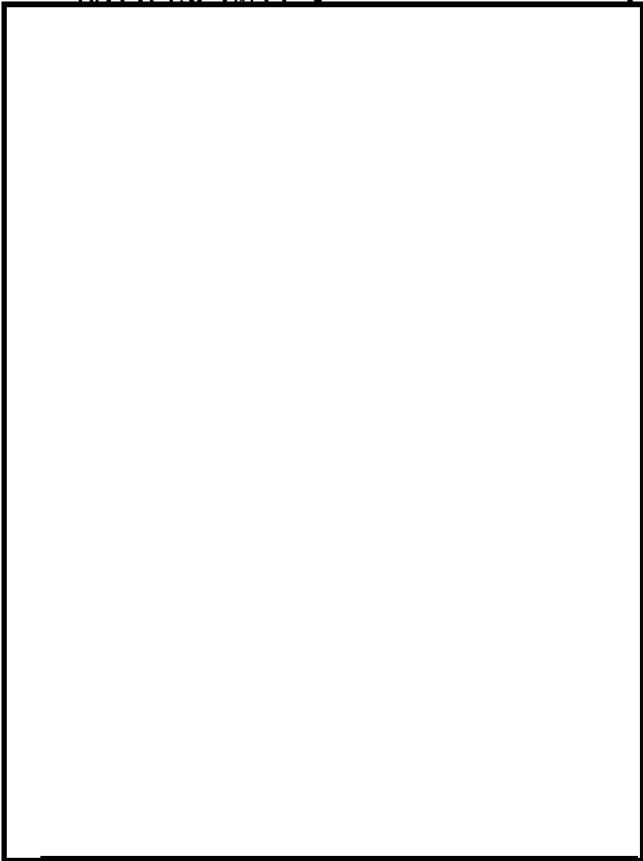
|         |               |      |
|---------|---------------|------|
| 1/29/62 | [redacted]    | 4.03 |
| 1/30/62 | [redacted]    | .20  |
| 1/31/62 | [redacted]    | .20  |
| 2/3/62  | [redacted]    | .20  |
| 2/4/62  | [redacted]    | .20  |
| 2/4/62  | [redacted]    | .20  |
| 2/4/62  | [redacted]    | .20  |
| 2/4/62  | [redacted]    | .20  |
| 2/6/62  | [redacted]    | .63  |
| 2/6/62  | [redacted]    | 1.12 |
| 2/6/62  | or [redacted] |      |
| 2/7/62  | [redacted]    | .20  |
| 2/7/62  | [redacted]    | 4.03 |
| 2/7/62  | [redacted]    | .20  |
| 2/7/62  | [redacted]    | .20  |
| 2/8/62  | [redacted]    | 1.67 |
| 2/8/62  | [redacted]    | 1.18 |
| 2/8/62  | [redacted]    | .20  |
| 2/8/62  | [redacted]    | .20  |
| 2/12/62 | [redacted]    | .20  |
| 2/13/62 | [redacted]    | 2.58 |
| 2/15/62 | [redacted]    | .20  |
| 2/16/62 | [redacted]    | .20  |
| 2/16/62 | [redacted]    | .20  |
| 2/17/62 | [redacted]    | .20  |
| 2/19/62 | [redacted]    | .20  |
| 2/19/62 | [redacted]    | .20  |

b6  
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MM 92-New

|         |   |     |     |
|---------|---|-----|-----|
| 2/19/62 |  | {?} | .20 |
| 2/20/62 |   | {?} | .20 |
| 2/20/62 |   |     | .20 |
| 2/21/62 |   |     | .20 |
| 2/24/62 |   |     | .20 |
| 2/24/62 |   |     | .20 |

The following telephone calls were  
made from  s room:

|         |   |      |
|---------|---|------|
| 2/5/62  | Collect call -  | 4.82 |
| 2/4/62  | Collect call -  | 4.83 |
| 2/5/62  |                | .20  |
| 2/6/62  |   | 6.41 |
| 2/6/62  |   | .20  |
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MM 92-New

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MM 92-New

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[redacted] advised RUSSO made no telephone calls from the Racquet Club.

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LEADS:

CHICAGO:

AT CHICAGO, ILLINOIS:

(1) Will review Chicago files and furnish photograph, if available, complete description and any information relative to [redacted]

(2) Will also conduct a local credit and criminal check relative to [redacted]

(3) Will ascertain the subscribers to the following telephone numbers and thereafter furnish any information from the files of the Chicago Office and local credit and criminal check on the subscriber:

MM 92-New

[REDACTED] (February and March, 1962)  
[REDACTED] February, 1962)  
[REDACTED] February, 1962)  
[REDACTED] February, 1962)  
[REDACTED] (March, 1962)  
[REDACTED] (March, 1962)

AT ARLINGTON HEIGHTS, ILLINOIS:

Will handle same as lead # 3 set forth under  
leads to be covered at Chicago with reference to telephone  
number [REDACTED] (March, 1962) and [REDACTED] (March, 1962).

AT ELMWOOD PARK, ILLINOIS:

Will handle same as lead #3 set forth under  
investigation to be conducted at Chicago and with  
reference to telephone number [REDACTED] (March, 1962).

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AT LAKE FORREST, ILLINOIS:

Will handle same as lead #3 set forth under  
investigation to be conducted at Chicago and with reference  
to telephone number [REDACTED] (February, 1962).

AT MORTON GROVE, ILLINOIS:

Will conduct similar investigation as requested  
under #3 lead at Chicago and with reference to the following  
telephone numbers:

[REDACTED] (February, 1962)  
[REDACTED] (March, 1962)

MM 92-New

AT MOUNT PROSPECT, ILLINOIS:

Will conduct similar investigation as requested under #3 lead at Chicago and with reference to the following telephone numbers:



(February and March, 1962)  
(February, 1962)

AT SKOKIE, ILLINOIS:

Will conduct similar investigation as set forth under #3 lead at Chicago and with reference to the following telephone numbers:



February, 1962)  
(February, 1962)  
(February, 1962)  
February, 1962)  
March, 1962)

AT WAUKEGAN, ILLINOIS:

Will conduct similar investigation as set forth under #3 lead at Chicago and with reference to telephone number [redacted] March, 1962).

BOSTON:

AT BOSTON, MASSACHUSETTS:

Will conduct similar investigation as requested under #3 lead at Chicago, Illinois, with reference to telephone call [redacted] January, 1962).



MM 92-New

DETROIT:

AT DETROIT, MICHIGAN:

Will, from the files of the Detroit Office and a check of local credit and criminal files, furnish all information concerning anyone bearing the name [redacted] and photograph if available.

NEWARK:

AT NEWARK, NEW JERSEY:

(1) Will conduct similar investigation as set forth under #3 lead at Chicago, Illinois, with reference to telephone number [redacted] March, 1962).

(2) Will furnish all information, including photograph of ANTHONY RUSSO, if available, and particularly associates, background data, business connections and places where he stayed in Miami area, including any information not previously furnished to Miami.

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AT DEAL, NEW JERSEY:

Will conduct a local credit and criminal check relative to ANTHONY RUSSO who is suppose to live at 15 Monmouth Terrace.

SPRINGFIELD:

AT ALTON, ILLINOIS:

Will conduct similar investigation as requested in #3 lead for the Chicago office and with reference to telephone number [redacted] (February, 1962).

MM 92-New

MIAMI:

AT HOLLYWOOD, FLORIDA:

Will conduct similar investigation as set out in #3 lead at Chicago, Illinois, and with reference to the following telephone numbers:



(March, 1962 )  
March, 1962 )  
(February and March, 1962)  
(April, 1962)  
(February, 1962)

AT POMPANO BEACH, FLORIDA:

Will conduct similar investigation as set forth in #3 lead at Chicago, Illinois, and with reference to the following telephone number:



February, 1962)

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AT WEST PALM BEACH, FLORIDA:

Will conduct similar investigation as set forth in #3 lead at Chicago, Illinois, and with reference to the following telephone number:



AT MIAMI, FLORIDA:

Will conduct similar investigation as requested

MM 92-New

in #3 lead at Chicago, Illinois, and with reference to the numerous telephone calls made in the Miami area.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1040)

DATE: 6/19/62

FROM : SA [REDACTED]

SUBJECT: JOHN PHILIP CERONE, aka  
AR [REDACTED]

On 6/19/62 [REDACTED] Intelligence Unit, Chicago Police Department, advised that JACK CERONE is presently in the Garfield Park Hospital where he allegedly is having trouble with bursitis of his arm. WILLY MESSINA, an underling of CERONE, has been visiting CERONE regularly.

[REDACTED] stated that CERONE has been in this hospital for the past several days and that possibly this hospital visit could be an alibi for CERONE in view of the recent slayings of [REDACTED] and [REDACTED]

[REDACTED] pointed out that CERONE has been known to have been confined to this hospital previously during which time other local slayings have been committed.

① Chicago  
VLI:rmh *rmh*  
(1)

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*92-1040-829*  
CHICAGO

(P)

SAC, MIAMI

6/29/62

SAC, CHICAGO (92-1040)

JOHN PHILLIP GERONE, SR., aka.  
AR

The arrest record concerning JACK GERONE, FBI # 627 727 A reflected that he was arrested by the Miami Beach Police Department on 1/16/61, for speeding, improper lane usage, and driving while intoxicated. He was arrested as JACK PHILLIP GERONE and assigned Miami Beach Police Department number A-35527.

Miami is requested to ascertain the disposition of this matter as well as photographs, if taken, and any other details available surrounding this violation and arrest.

GERONE SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE HE HAS KILLED IN THE PAST AND ALWAYS CARRIES A GUN.

2 - Miami  
① - Chicago  
JWR:dms  
(3) RBR

PLS

Searched

Serialized

Indexed

Filed

92-1040-820

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## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/11/62 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information concerning:

*JOHN PHILLIP CERONE, SR. AKA*

Information furnished from File, Serial, and Page Number:

*92-1040 - General background*

Information furnished was obtained:

☒ during course of Bureau investigation☐ from informants☒ from complainants or other sources

Inform

*State's Attorney's Office*b6  
b7C

Remarks:

*General background, employment -*b6  
b7C*1 CC: 66-4799**92-1040-23*

|               |
|---------------|
| FBI - CHICAGO |
| JUN 11 1962   |

# FEDERAL BUREAU OF INVESTIGATION

|   |                                    |  |   |
|---|------------------------------------|--|---|
| Reporting Office<br><b>CHICAGO</b>                        | Office of Origin<br><b>CHICAGO</b> | Date<br><b>7/18/62</b>                               | Investigative Period<br><b>5/23/62 - 7/6/62</b> |
| TITLE OF CASE<br><br><b>JOHN PHILLIP CERONE, Sr., aka</b> |                                    | Report made by<br><b>SA</b><br><b>CHA</b> [Redacted] | Typed By:<br><b>MBC</b>                         |
|   |                                    | <b>AR</b>  |   |

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Synopsis:

REFERENCE: Report of SA [Redacted] dated 5/4/62 at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will further attempt to obtain current income tax records for JACK and [Redacted]

2. Will make inquiry Garfield Park Hospital, 3821 West Washington, concerning records indicating JACK CERONE as patient

|   |                            |  |  |
|---|----------------------------|--|--|
| Approved  | Special Agent<br>In Charge | Do not write in spaces below                                 |  |
| Copies made:<br><br>3 - Bureau (92-5802)(Encls. 2)<br>1 - USA, Chicago<br>② - Chicago (92-1040) |                            | 92-1040-54<br><br>Searched<br>Serialized<br>Indexed<br>Filed |  |

CG 92-1040

at this hospital and determine the pertinent data therewith.

3. Will conduct complete background investigation and determine degree of relationship between JACK CERONE and [REDACTED]

4. Will increase efforts to locate 1962 black Pontiac bearing 1962 Illinois license [REDACTED]. This vehicle is registered to [REDACTED] and may possibly be authorized as a "hit" car by CERONE.

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5. Will continue investigation into criminal activities and associates of CERONE.

#### ADMINISTRATIVE

The Miami Division, by separate communication, has been requested to obtain the disposition of an arrest by the Miami Beach Police Department of JACK CERONE in January, 1961. This information may be set forth in a subsequent report.

#### INFORMANTS

| <u>SOURCE</u>  | <u>DATE</u>       | <u>CONTACTING AGENT</u>        |
|--|-------------------|--------------------------------|
| CG 7-6<br>[REDACTED]<br>"Chicago Daily Tribune"<br>(By Request)                          | 7/5/62            | SA [REDACTED]                  |
| CG 7-14<br>[REDACTED]<br>Intelligence Unit,<br>Chicago Police<br>Department<br>(Request) | 6/6/61<br>12/4/61 | SA [REDACTED]<br>SA [REDACTED] |
| CG 7-18<br>[REDACTED]  | 6/23/62<br>7/3/62 | SAS [REDACTED]                 |
| CG 7-19<br>[REDACTED]<br>United States Attorney<br>[REDACTED]                            | 6/14/62           | SA [REDACTED]                  |

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CG 92-1040

| <u>SOURCE</u>  | <u>DATE</u>            | <u>CONTACTING AGENT</u> |
|--|------------------------|-------------------------|
| CG T - 20<br>[REDACTED]<br>Dun & Bradstreet<br>300 West Adams,<br>Chicago                  | 6/13/62<br><br>6/19/62 | IC [REDACTED]           |
| CG T - 21<br>[REDACTED]  | 5/21/62                | [REDACTED]              |
| CG T - 22<br>[REDACTED]<br>Intelligence Unit,<br>Chicago Police<br>Department<br>(Request) | 6/19/62                | SA [REDACTED]           |

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONb6  
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Copy to:

1 - USA, Chicago

Report of:

Date:

SA

7/19/62

Office:

Chicago

Field Office File No.:

92-1040

Bureau File No.:

92-5302

Title:

JOHN PHILLIP CERONE, Sr.

Character:

ANTI-RACKETEERING

Synopsis:

CERONE continues residence at 2000 North 77th Avenue, Elmwood Park, Illinois. He is not known to be gainfully employed in legitimate enterprise. He is assigned FBI Number 627-727A. Criminal record set forth. On June 3, 1962 CERONE attempted to contact SAM "MOONEY" GIANCANA, driving a 1962 black Pontiac, 1962 Illinois license [redacted] contact not made. CERONE reported to be in charge of "juice" collections from the Chicago River to Harlem Avenue. CERONE highly considered by GIANCANA. JACK and [redacted] filed joint income tax returns 1955-56-57; information set forth. Information concerning Right-Light Neon Sign Company and Born Electric Company, both sources of CERONE'S income, set forth. GEORGE ALOISIO, President, Right-Light Neon Sign Company, states CERONE not connected with this company. Frequentes Tam O'Shanter Country Club and possibly Sahara Motel. Reportedly confined to hospital during June, 1962 for bursitis. CERONE SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE HE HAS KILLED IN THE PAST AND ALWAYS CARRIES A GUN.

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CG 92-1040

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

[redacted] of JACK CERONE was observed at the CERONE residence, [redacted] by SA [redacted] on June 29, 1962.

On June 12, 1962, a 1961 black Valiant bearing 1962 Illinois license [redacted] was observed by SA [redacted] in the driveway at the CERONE residence. This vehicle is registered to [redacted] at [redacted]

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Employment

As of this time, JACK CERONE is not known to be gainfully employed in any legitimate enterprise which necessitates his physical appearance.

II. CRIMINAL BACKGROUND

According to the FBI Identification Division, JOHN PHILLIP CERONE, Sr. has been assigned FBI Number 687-727-A.

The following represents an arrest record for this individual:

| <u>Contributor of Fingerprints</u> | <u>Name and Number</u>  | <u>Arrested</u>   | <u>Charge</u>                              | <u>Disposition</u> |
|------------------------------------|-------------------------|-------------------|--|--------------------|
| FD Chicago, Illinois               | JOHN CERONE<br>#C-41741 | 4/27/62           | robbery                                    | cc \$10,000        |
| FD Chicago, Illinois               | JACK CERONE<br>#73      | inquiry<br>2/7/61 |  |                    |
| FD Miami Beach, Florida            | JACK PHILLIP CERONE     | 1/16/61           | 1-Speeding<br>2-lane lane usage<br>3-D V I |                    |

It should be noted that the complete arrest record from the Chicago Police Department under the number C 41741 was set forth in a previous report.

### III. CRIMINAL ACTIVITIES

On June 2, 1962, JACK CERONE was observed by SA [redacted] as he attempted to make contact with SAM "MONEY" GIANCANO who was under surveillance at that time.

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CERONE apparently became aware of the surveillance and attempted to elude same; therefore, did not complete his contact with GIANCANO at that time. CERONE was observed driving a 1962 black Pontiac, bearing 1962 Illinois license [redacted]

A check on the motor vehicle registration for the state of Illinois determined this vehicle registered to [redacted] on a Pontiac.

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CE T-6 advised SA [redacted] on July 3, 1962 that JACK CERONE was reported to be in charge of "juice" collections in a territory bounded by the Chicago River on the east and Marlon Avenue on the west. The north and south boundaries were unknown to this individual.

CE T-18 advised on July 6, 1962 that JACK CERONE is believed to be connected with "juice" operations and is a known "hit man", although it is not believed by this source that he would make the "hit" personally. It was also stated that he would, no doubt, receive the contract for a proposed "hit" but would in all probability sub-contract the proposal or authorize such persons as [redacted] JOE "GAGS" GAGLIANO, WILLY MESSINA, WILLY "MICKIE" ALOYSIO, and/or others that CERONE usually authorized for such a job.

This source is unable to comment specifically regarding CERONE's current activities, however, CERONE is known to be highly regarded by SAM GIANCANO.

### IV. ASSOCIATES

[redacted]  
It should be noted that information contained in Section 3 of this report reflects a vehicle registered to [redacted] was authorized by JACK CERONE.

CE T-14 advised on June 6, 1961 that [redacted] Chicago underworld characters were present at a wake for [redacted]

CG 92-1040

held at the Montclair Funeral Home, 6901 West Belmont on May 16-17, 1961.

According to this source a 1961 Oldsmobile bearing 1961 Illinois license [redacted] was observed at this wake being driven by JACK CERONE accompanied by ANTHONY JOSEPH ACCARDO.

This source also stated that the license number on the above car was registered to [redacted] at [redacted]. She is reportedly the [redacted] whose vehicle has previously been observed by CG T-14 parked in the driveway of JACK CERONE'S residence. CERONE has been known to authorize [redacted] vehicle in the past.

V. LEGITIMATE ENTERPRISES

Income Tax Leads

|            |            |
|------------|------------|
| [redacted] |            |
| [redacted] | [redacted] |
| [redacted] |            |
| [redacted] | [redacted] |
| [redacted] | [redacted] |

b6 per FBI  
Referral/Consult

CE 92-1040

Referral/Consult

b6 per FBI  
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On June 13, 1962 GEORGE ALONISIO, President, Right-Light Neon Sign Company, advised SAs [redacted] and [redacted] that JOHN CHERONE is not now and has not been connected with this company as an officer or director. CHERONE is not an employee of this company and is in no way connected with the operation of this company. He is a stockholder, but the amount of stock was not known to ALONISIO.

ALONISIO stated that CHERONE receives no financial compensation from this company, and since there has been no dividends declared in at least the past 3 years, he does not know of any income that could possibly be received from Right-Light Neon Sign Company.

It should be noted that the officers and directors of this corporation, as well as the corporate stockholders, were set forth in a previous report.

CG 92-1040

Bern Electric, Incorporated

According to the tax record submitted by CERONE he had received income from this company in 1955-56-57.

CG T-20 made available to Investigative Clerk [redacted] on June 19, 1962 the following information concerning Bern Electric, Incorporated:

In June, 1962 this company was located at 5937 West Grand Avenue, Chicago, Illinois, as an electrical contracting firm. The officers were reflected as [redacted]

[redacted] with the officers of the corporation being its directors.

This is an Illinois corporation chartered January 2, 1959 with original issue of 300 shares of common stock. The corporation succeeded BERNARD GRAZIFFI, Sr. who started this business as a part-time venture in 1941. The founder, BERNARD GRAZIFFI, passed away in 1960 and the current officers succeeded to their present positions at that time.

[redacted] of the founder, has been associated with this company most of his working career. He appears as a partner in Graziffi and Falcone Construction Company at 5937 West Grand Avenue. This concern operates as a general contractor. Financial details were not available, however, there were said to be no inter-company relations. [redacted] also appears as the [redacted] of a real estate agency, also at this address.

CG T-14 advised SA [redacted] on December 4, 1961 of information concerning the Eden Land and Building Company as well as persons known to be associated with that company. It was generally stated by this source that the Eden Land and Building Company was one of the developers of Eden Manor Lands Development, builders of a subdivision located in Schiller Park, Illinois.

According to the information made available by this source, Graziffi and Falcone Contractors, also known as Bern Builders, is a partnership of [redacted] and [redacted]. These companies along with the Bern Realty Company, are located at 5937 West Grand Avenue, Chicago, Illinois,

CG 62-1640

and are actively engaged in the construction of homes in Eden Manor. The Bern Realty Company is actively engaged in the sale of homes in this development.

Concerning LEONARD FALCONE, CG T-14 advised that FALCONE was arrested February 1, 1952 for being in the company of a known prostitute, this charge being dismissed; and in 1954 as a robbery suspect, this charge was also dismissed. At the time of his arrests, his address was reflected as 1305 South Central, Cicero, Illinois, and his date of birth as November 5, 1925.

According to CG T-14 the Eden Land and Building Company alleged to have as its

[redacted] has numerous arrests for [redacted] his residence in 1961 was reflected as [redacted] and his occupation listed as a realty broker at the Eden Realty Company.

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One of the [redacted] of the Eden Manor Development Company was [redacted] of the Pantalone Construction Company, [redacted] is actively engaged in the construction of homes at Eden Manor.

According to this source, one of the "sloppers" in the construction of these homes in Eden Manor is FRANK CERONE, cousin of JACK CERONE. FRANK CERONE is a convicted criminal and associate of JACK CERONE and WILLY "MICKIE" ALOESIO.

This source stated that [redacted] was a [redacted] in the building and selling of homes in Eden Manor. [redacted] was reportedly born in [redacted] and is a graduate electrical engineer.

According to CG T-14 it is his opinion that large sums of hard income were being invested in the Eden Manor Land Development, Schiller Park, Illinois and that [redacted] and JACK CERONE and [redacted] all well-known associates, supplied the "big money" for this development company.

Neo's Norwood House, Inc., 4750-56 Harlem

CG T-18 has previously advised that [redacted] and [redacted] is believed to be a partner with [redacted] of Neo's Norwood House.

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CG 92-1040

It should be noted that a long-time acquaintance and close associate of JACK CERONE is one [redacted] who is also known as [redacted]

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[redacted] is long associated with members of the criminal element in Chicago.

CG T-20 advised Investigative Clerk [redacted] on June 13, 1962 as follows:

In July, 1961 [redacted] was reflected as [redacted] Neo's Norwood House, tavern and restaurant located at the above address [redacted] and [redacted] was reflected as [redacted] the company with the directors of the company being the officers.

This is an Illinois corporation incorporated April 27, 1949 with authorized capital of 100 shares common stock. The establishment sells liquor, beverages, and popular priced meals. On July 22, 1961 business records revealed JAMES NEO, President, of this corporation, died of a heart attack. As of August 3, 1961 no disposition was known of NEO'S business interests.

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As of February and May 1962, information revealed that Neo's Norwood House continued to be owned by the corporation with no changes of its corporate personnel.

#### VI. PLACES FREQUENTED

##### Tam O'Shanter Golf Club

CG T-21 advised SA [redacted] on May 21, 1961 that JACK CERONE was observed at this country club in the company of three unidentified individuals where they had played golf and were in the dining room. According to this source CERONE is a member of this club and an active golfer.

##### Sahara Motel

CG T-18 advised SA [redacted] on June 29, 1962 that he had learned that JACK CERONE may possibly rent a pool side cabana at the Sahara Motel, Schiller Park, Illinois. He also heard that CERONE spends a great deal of time at this

CG 92-1040

motel and attempts to disguise himself by wearing a wig.

No information has been obtained by sources close to the Sahara Motel which would give credence to the above information. It is noted that the Sahara Motel, an \$11,000,000 establishment, was recently opened with a gala celebration and known Hollywood celebrities as their featured attraction. This establishment is operated and reportedly [redacted] [redacted] known associate of members of the Chicago underworld.

#### VII. HEALTH

On June 19, 1962 CG T-22 advised SA [redacted] that JACK CERONE was at that time in the Gar 3821 West Washington, where he allegedly was suffering from bursitis of his arm. WILLY MESSINA, an underling of CERONE was reported as a regular visitor.

It was the opinion of this source that CERONE is frequently in this hospital using this as an alibi when a "hit" is made in the Chicagoland area.

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Chicago Illinois

July 19, 1962

Characterization of Informants

CG T-6 is a Chicago newspaper reporter who is acquainted with Chicago hoodlums and their activities.

CG T-14 is a Chicago police officer who conducts intelligence type investigation.

CG T-15 is a person who in the past and presently is closely associated with the criminal element in Chicago.

CG T-19 is an attorney for the United States Government.

CG T-20 is an individual who is connected with a company that conducts credit and financial investigation.

CG T-21 is an individual whose business is investigation, which occasionally brings him in contact with members of the Chicago underworld.

CG T-22 is a Chicago police officer who conducts intelligence type investigation.

2 - Bureau (92-5802)

1 - Chicago (92-1040)

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1040)

DATE: 7/30/62

*we*  
FROM : SAC, MIAMI (92-767) (RUC)

SUBJECT: JOHN PHILLIP CERONE, SR., aka.  
ANTI-RACKETEERING

(00 - Chicago)

Re Chicago letter to Miami, dated 6/29/62.

The following investigation was conducted by SA  
[redacted] at Miami Beach, Florida:

On 7/10/62, records of the Identification Bureau,  
Miami Beach Police Department, revealed the following infor-  
mation:

JACK PHILLIP CERONE, Miami Beach PD #A-35527, FBI  
627727A was arrested on 1/16/61, by [redacted] and  
[redacted] of the Miami Beach Police Department for speeding,  
improper lane usage and driving while intoxicated. He was  
operating a 1960 Cadillac Convertible, Illinois license #  
[redacted] The arrest occurred at 1:45 A. M., at 46th Street  
and Collins Avenue. Bond was set at \$50.00 on the first  
charge, \$25.00 on the second charge and \$250.00 on the third  
charge.

CERONE is described as follows in the records of  
the Miami Beach Police Department:

|                |                   |
|----------------|-------------------|
| Race           | White             |
| Sex            | Male              |
| Date of birth  | 7/7/14            |
| Place of birth | Chicago, Illinois |

2 - Chicago (Encls.3)  
1 - Miami  
FWD:ded  
(3)

92-1040-85  
SEARCHED ..... INDEXED .....  
SERIALIZED ..... FILED .....

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MM 92-767

|                   |  |
|-------------------|--|
| Height            | 5'7"   |
| Weight            | 160 pounds   |
| Hair              | Brown, bald  |
| Eyes              | Brown  |
| Complexion        | Medium   |
| Build             | Medium   |
| Local address     | Eden Roc Hotel                                     |
| Permanent address | 2000 North 77th Avenue,<br>Elmwood Park, Illinois. |

Three photographs of CERONE were obtained from the Miami Beach Police Department and are enclosed herewith for the Chicago Office. The Police Department file does not show a disposition of the above arrest.

On 7/11/62, [redacted] Municipal Court of Miami Beach, advised that the case pertaining to the arrest of CERONE on 1/16/61, is not in file. [redacted] stated that CERONE was not tried on these charges, as a green copy of the summons is still in file. If the case had been tried, the green copy would have been removed and a white copy inserted. The number of this case, according to [redacted] is not present in the docket file. [redacted]

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On 7/20/62, [redacted] Municipal Court of Miami Beach, stated that he was familiar with an additional search of the records that [redacted] had made concerning the disposition of the case against CERONE. [redacted] related that [redacted] was unable to find any additional record concerning this case.

CERONE SHOULD BE CONSIDERED ARMED AND DANGEROUS.  
SINCE HE HAS KILLED IN THE PAST AND ALWAYS CARRIES A GUN.

CG 92-1040

Chicago, Illinois  
September 20, 1962

**JOHN PHILLIP CERONE, SR.**  
**ANTI-RACKETEERING**

CG T-1 is a highly placed confidential informant who from time to time has furnished information concerning the organized criminal element in Chicago.

CG T-18 is an individual who is closely associated with all segments of the organized criminal element.

CG T-22 is an individual with the Chicago Police Department who conducts intelligence type investigations.

CG T-23 is an individual who from time to time furnishes information concerning the activities of some Chicago hoodlums.

CG T-24 is an individual with the Chicago Police Department who conducts intelligence type investigations.

CG T-25 is an individual who is familiar with political activities in Chicago as well as persons highly placed in the Chicago criminal element.

CG T-26 is an individual who has had contact with some members of the organized criminal element in Chicago.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.


2 - Bureau  
1 - Chicago

JWR/jmm  
(3)

RECEIVED  
SEP 21 1962  
FBI - CHICAGO

92-1040-76

## FEDERAL BUREAU OF INVESTIGATION

|  |                                    |  |   |
|--|------------------------------------|--|---|
| REPORTING OFFICE<br><b>CHICAGO</b>                             | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>9/28/62</b>   | INVESTIGATIVE PERIOD<br><b>7/30-9/13/62</b> |
| TITLE OF CASE<br><br><b>JOHN PHILLIP CERONE, SR.,<br/>aka.</b> |                                    | REPORT MADE BY<br> | TYPED BY<br><b>jmm</b>                      |
|  |                                    | CHARACTER OF CASE<br><br><b>AR</b>   |   |

REFERENCE: Report of SA  dated  
7/18/62 at Chicago.

- P -

ENCLOSURES:TO THE BUREAU

Two (2) copies of letterhead memorandum characterizing informants.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1) Will continue efforts to obtain information relative to activities and associates of CERONE with view toward development of possible Federal violation.

2) Will continue efforts to obtain tax returns

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - BUREAU (92-5302) (Encls. 2)

1 - USA, CHICAGO

② - CHICAGO (92-1040)

97-1040 87

Searched

## DISSEMINATION RECORD OF ATTACHED REPORT

|               |  |  |  |  |
|---------------|--|--|--|--|
| AGENCY        |  |  |  |  |
| REQUEST RECD. |  |  |  |  |
| DATE FWD.     |  |  |  |  |
| HOW FWD.      |  |  |  |  |
| BY            |  |  |  |  |

CG 92-1046

DETAILS:

I. BACKGROUND

Residence

On August 14, 1962, SA [redacted] observed [redacted] as she departed her residence [redacted] in a 1962 Red Starline Automobile Convertible and proceeded to the residence of [redacted]. The license number on this vehicle was [redacted] which has previously been determined to be registered to JACK CERONE at the above address.

Employment

As of this time JACK CERONE is not known to be gainfully employed in any legitimate enterprises which necessitates his physical appearance.

II. CRIMINAL

The following investigation was conducted by SA [redacted] at Miami Beach, Florida:

On July 10, 1962, records of the Identification Bureau, Miami Beach Police Department, revealed the following information:

JACK PHILLIP CERONE, Miami Beach PD #A-36527, FBI # 627727A, was arrested on January 16, 1961, by [redacted] of the Miami Beach Police Department for speeding, improper lane usage and driving while intoxicated. He was operating a 1960 Cadillac Convertible, Illinois License Number EF-5393. The arrest occurred at 1:45 AM, at 46th Street and Collins Avenue. Bond was set at \$50.00 on the first charge, \$25.00 on the second charge and \$250.00 on the third charge.

CERONE is described as follows in the records of the Miami Beach Police Department:



CG 92-1040

for current years. It is noted returns have not been available.

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INFORMANTS

| <u>Identity</u> | <u>Date of Contact</u> | <u>Contacting Agent</u> |
|-----------------|------------------------|-------------------------|
|-----------------|------------------------|-------------------------|

|                      |  |  |
|----------------------|--|--|
| CG T-1<br>CG 6343-C* |  |  |
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| CG T-18 |  |  |
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|  | 9/6/62 |  |
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|  |  | SA |
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| CG T-22 |  |  |
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|  | 9/11/62 |  |
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|  |  | SA |
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Intelligence Unit  
Chicago Police Department

|         |  |  |
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| CG T-25 |  |  |
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|  |         |  |
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|  | 8/29/62 |  |
|--|---------|--|

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|  |  | SA |
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|         |  |  |
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| CG T-26 |  |  |
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|  |         |  |
|--|---------|--|
|  | 7/18/62 |  |
|--|---------|--|

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|--|--|----|
|  |  | SA |
|--|--|----|

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, CHICAGO

## Report of:

## Date:

SA [REDACTED]

## Office:

Chicago

b6

b7C

## Field Office File No.:

9/20/62

## Bureau File No.:

92-5802

## Title:

92-1040

JOHN PHILLIP CERONE, SR.

## Character:

ANTI-RACKETEERING

## Synopsis:

JACK CERONE continues residence 2000 North 77th Avenue, Elmwood Park, Illinois. Not known to be gainfully employed in legitimate enterprise. Arrested Miami Beach, Florida 1/16/61. No disposition. Arrested Niles, Illinois 9/7/62, traffic violation, to appear in court later date. CERONE has been seen in company of ANTHONY JOSEPH ACCARDO and other known members Chicago criminal element. Reportedly frequents Moon's Tavern on daily basis. CERONE SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE HE HAS KILLED IN THE PAST AND ALWAYS CARRIES A GUN.

- P -

CG 92-1040

|                   |  |
|-------------------|--|
| Race              | White  |
| Sex               | Male   |
| Date of birth     | 7/7/14   |
| Place of birth    | Chicago, Illinois                                |
| Height            | 5' 7"  |
| Weight            | 160 pounds                                       |
| Hair              | Brown, bald                                      |
| Eyes              | Brown  |
| Complexion        | Medium   |
| Build             | Medium   |
| Local address     | Eden Roc Hotel                                   |
| Permanent address | 2000 North 77th Avenue<br>Elmwood Park, Illinois |

Three photographs of CERONE were obtained from the Miami Beach Police Department and are enclosed herewith for the Chicago Office. The Police Department file does not show a disposition of the above arrest.

On July 11, 1962, [redacted] Municipal Court of Miami Beach, advised that the case pertinent to the arrest of CERONE on January 16, 1961, is not in file. [redacted] stated that CERONE was not tried on these charges, as a green copy of the summons is still in file. If the case had been tried, the green copy would have been removed and a white copy inserted. The number of this case, according to [redacted] is not present in the docket file.

On July 20, 1962, [redacted] Municipal Court of Miami Beach, stated that he was continuing with an additional search of the records that [redacted] had made concerning the disposition of the case against CERONE. [redacted] related that [redacted] was unable to find any additional record concerning this case.

According to the September 3, 1962 edition of the "Chicago Daily News", JACK CERONE was arrested on September 7, 1962 by [redacted] of the Niles Police Department after CERONE, while driving his car had rammed into another auto stopped at a stoplight. CERONE was taken to the Niles Police Department where he was charged with disorderly conduct and driving under the influence of alcohol. Bond was set at \$200.00 and he was released. This matter will go into traffic court in the near future.

CG 92-1040

### III. ASSOCIATES

#### ANTHONY JOSEPH ACCARDO

CG T-23 advised on August 21, 1962 that on that date between 1:00 PM and 3:00 PM, ANTHONY ACCARDO accompanied by a short medium build Italian, age 50 and balding, met two unknown Italian appearing individuals at the "Sultan's Table" of the Sahara Inn Motel, which is in the dining room. These individuals were seated apart from other patrons and appeared to be in deep conversation.

CG T-23 advised at approximately 3:00 PM ACCARDO and his above described companion departed the Sahara Inn in a black 1962 Pontiac, bearing 1962 Illinois License [redacted]. It is noted that this license is registered to [redacted] on a Pontiac and is a vehicle known to have been utilized in the past by JACK CERONE. b6 b7C

CG T-24 advised that he had seen JACK CERONE in the company of ANTHONY JOSEPH ACCARDO at Staley's Restaurant, Congress Parkway and Wells in Chicago on September 10, 11 and 12, 1962. This source stated that the ACCARDO trial was in progress during this time and CERONE met ACCARDO on the above days for lunch during the noon recess of the court.

#### MURRAY HUMPHREYS

CG T-24 advised on September 10, 1962 that JACK CERONE was in the company of ANTHONY ACCARDO and an individual appeared identical to MURRAY HUMPHREYS while at lunch in Staley's Restaurant.

On September 12, 1962, CG T-24 advised that JACK CERONE left the company of ANTHONY ACCARDO at approximately 1:20 PM and took a taxicab to an undisclosed location.

On September 12, 1962, JACK CERONE was observed by SAs [redacted] and [redacted] as he entered the King Arthur's Pub, located on Wells Street, between Adams and Monroe. He was seen to enter this establishment at 1:20 PM and was observed in a hurry. b6 b7C

CG 92-1040

On this date SA [redacted] observed CERONE as he entered King Arthur's Pub and apparently was looking for someone in this establishment. After an examination of several areas within this tavern he contacted the head waiter who pointed toward a back room, whereupon CERONE proceeded in that direction. Within a matter of seconds thereafter he was observed emerging from the back room and departed the premises.

It should be noted that SA [redacted] had observed MURRAY HUMPHREYS, RALPH PIERCE, LES KRIST, FRANK FERRARO, GUS ALEX, PAUL RICCA (DE LUCIA) and [redacted] depart from the King Arthur's Pub several minutes before the arrival of JACK CERONE.

Wake of MARY ROSE CERONE

CG T-22 made available to SA [redacted] information regarding persons who were in attendance at the wake of MARY ROSE CERONE, mother of JOHN CERONE on August 1, 2, 3, 1962. This wake was held at Rago Brothers Funeral Home, 624 North Western Avenue, Chicago, Illinois. Mass was held at Our Lady of the Angels Church, 3803 West Iowa Street, Chicago and interment was at Mount Carmel Cemetery, located in Hillside, Illinois.

Numerous license numbers were obtained during the course of this wake which information was made available by CG T-24. In addition to the license numbers obtained information concerning persons observed in attendance was also furnished, among those persons known to be in attendance at this wake were the following:

JOSEPH GAGLIANO  
LENNY PATRICK  
CHARLES NICOLETTI  
WILLIAM DADDANO  
PHIL ALDERISTO

[redacted]  
WILLIE MESSINA  
ROCCO FISCHETTI  
TARQUIN SIMONELLI  
FIORE BUCCIERI  
JOSEPH AIUPPA  
ANTHONY ACCARDO  
CHARLES ENGLISH  
SAM ENGLISH

CG 92-1040

CG T-1 has in the past identified the above individuals as being affiliated with the Chicago criminal element.

CG T-1 has in the past identified the above individuals as being affiliated with the Chicago criminal element.

CG T-25 advised on August 29, 1962 that he was in attendance at the wake of JACK CERONE's mother in early August, 1962. He stated that those who were in attendance were alerted to the fact that someone probably from the Intelligence Unit of the Chicago Police Department was taking license numbers and movies of those in attendance. Most of the guests therefore left by a rear door in order to avoid their photos being taken or any untoward publicity.

#### IV. CRIMINAL ACTIVITIES

CG T-26 advised in July, 1962 that JACK CERONE is considered by him to be the number eight man in the organized Chicago criminal element. It is his belief that CERONE is supposedly one of SAM GIANCANA's top aids and who along with WILLIE MESSINI and JOSEPH GAGLIANO control "juice" operations from the Chicago River on Chicago Avenue west to Marlon Avenue.

This source described MESSINI and GAGLIANO as vicious killers employed by CERONE and used by the Chicago criminal element to do their killing.

#### V. HANGOUTS

CG T-13 advised on September 6, 1962 that JACK CERONE, WILLIE MESSINI and JOE GAGLIANO utilized Eson's Tavern located at Chicago Avenue and Hamlin as one of their meeting places and hangouts. According to this source one or all of these persons can be found at this tavern around 11:30 AM on a daily basis and usually stay for approximately one hour.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
September 20, 1962

In Reply, Please Refer to  
File No.

CG 92-1040

Title

JOHN PHILLIP CERONE, SR.

Character

ANTI-RACKETEERING

Reference

Special Agent [redacted] is made to the report of  
dated and captioned  
as above at Chicago, Illinois.

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All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **7/18/62**

FROM : [redacted]

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [redacted]

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|   |                        |               |
|---|------------------------|---------------|
| Dates of Contact  |                        | <b>7/5/62</b> |
| Titles and File #s on which contacted   |                        |               |
| <b>CRIMINAL INTELLIGENCE PROGRAM</b>  |                        | <b>92-466</b> |
|   |                        |               |
|   |                        |               |
|   |                        |               |
| Purpose and results of contact  |                        |               |
| <input type="checkbox"/> Negative   | <b>See Attachment.</b> |               |
| <input checked="" type="checkbox"/> Positive  |                        |               |
| <div style="text-align: right; margin-right: 100px;"><i>92-1040-88</i></div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/><br/>SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/></div> <div style="border: 1px solid black; width: 200px; height: 60px; margin: 10px auto;"></div> |                        |               |
|   |                        |               |
|   |                        |               |
|   |                        |               |
| <input type="checkbox"/> Informant certified that he has furnished all info since last contact.   |                        |               |
| Personal Data   |                        |               |
|   |                        | <b>Good.</b>  |
|   |                        | Coverage      |
|   |                        | <b>Same.</b>  |

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See ii page for copies



[REDACTED]

1 - 92-480 (Criminal Intelligence Program)  
1 - 88-3621 [REDACTED] Fugitive: UNAP - [REDACTED]  
1 - 88-5339 [REDACTED]  
1 - 92-789 [REDACTED] [REDACTED] SA [REDACTED]  
1 - 92-745 (WILLIE MADRINO; AR)  
1 - 92-677 (JOEY AUIPPA; AR)  
1 - 92-374 (LEN PATRICK; AR)  
1 - 92-1040 (JACK CIRONE; AR)  
1 - 92-566 (STROMY MERRARO)  
1 - 92-348 (MURRAY HUMPHREYS; AR)  
1 - 92-373 (GUS ALEX; AR)  
1 - 92-349 (SAN GIANCANA; AR)  
1 - 92-344 (TONY ACCARDO; AR)  
1 - 92-347 (PAUL RICCA; AR)  
1 - 91-2835 (Unsubs (3); Bank of Clarendon, Clarendon Hills,  
Illinois, 1/2/68; Bank Robbery; Assigned to  
SA [REDACTED])

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GWH:gml  
(16)

CG 92-466

PCI on 7/1/62, advised that he defended [redacted] in a burglary case being tried at the Cook County Court House approximately two years ago. He stated that [redacted] had been arrested along with [redacted] and [redacted]. He stated that during the trial of the above mentioned persons that [redacted] was out on bond and that he jumped bond and his present whereabouts are unknown. He stated that [redacted] was [redacted] for [redacted] and that he had learned that after the bond was forfeited [redacted] and [redacted] paid [redacted] to [redacted]. He stated that he has heard that [redacted] is presently residing at an address unknown in Cleveland or Cincinnati, Ohio. He stated that he is almost positive that [redacted] has not been killed by hoodlums in the Chicago area. He stated that he could furnish no information concerning [redacted] or [redacted].

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He stated that SAM DE STEFFANO is presently driving a 1962 white Cadillac and that his wife drives a black 1962 Thunderbird.

He stated that approximately two weeks after the bank robbery at Clarendon Hills on January 6, 1962, that he received a telephone call from a friend whom he did not want to identify. He stated that this friend asked him to turn in one of the bank robbers whom his friend did not identify. He stated that [redacted] of the criminal element in Chicago that on [redacted] was one of the bank robbers in instant bank robbery. He continued and stated that [redacted] is presently on trial at the Cook County Court House for illegal possession of a machinegun.

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He continued and advised that during recent conversations with the so-called "outfit" that he heard that the "outfit" is using a pulp wood pulverizing machine in disposing of bodies of individuals they have murdered. He stated that this machine is capable of grinding a human body into a bag of meal. He continued and stated that through conversations with the various so-called "syndicate" members in Chicago that the following listing of individuals represents their status in the syndicate.

1. SAM GIANCANA (top man)
2. GUS ALEX (in charge of gambling in the Loop area and senior advisor).
3. [redacted] (local fixer and liaison man between [redacted] in the law firm for the syndicate.)
4. [redacted]
5. TONY ACCARDO (now acting in an advisory capacity, formerly in charge of all gambling operations in Chicago.
6. PAUL RICCA, Senior advisor, formerly in charge of all narcotics traffic in Chicago and immediate vicinity thereof.
7. [redacted]
8. JACK CERONE (supposedly SAM GIANCANA's top aid, who along with [redacted] and WILLIE MESSINA supposedly controlled the juice racket from the Chicago River on Chicago Avenue to Harlem.
9. [redacted] supposedly a very large juice man who lends other criminal outfits throughout the country money.
10. JOE AIUPPA, in charge of gambling, vice, and juice in Cicero.
11. JOE GAGGLIANO and WILLIE MESSINA; according to informant these individuals are vicious killers used by the outfit.
12. WILLIE "POTATOES" DADDANO (was formerly the head killer for the outfit.) Informant stated that up until about two years ago DADDANO was in charge of all pinball machines, punch boards, etc. in DuPage County. He stated that DADDANO's TAKE was \$1,200,000 per year. He however advised that DADDANO had lost DuPage County and that he now works with [redacted] on the Near North Side of Chicago.

CG 92-466

He advised that in his opinion [redacted] a [redacted] who now resides in California, is believed by the informant to be the brains behind all syndicate operations in regard to business dealings.

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He continued and advised that in his opinion only one person in Chicago determines what persons the outfit will kill and that person is SAM GIANCANA. He further advised that recently he had heard some conversation between several of the so-called "outfit" members which indicated that the State of California had no Chicago Syndicate men in operation. He indicated that the Chicago Syndicate is presently surveying the State of California and hope to move into the State of California.

The above information is highly confidential and if disseminated, should be handled in a most discreet manner in order to protect the informant's identity.

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE:

☒ CI ☐ SI

☐ PCI ☐ PSI

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b7C  
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FROM *dd/sa/HYI*

SUBJECT: 7-15, 8-9, 29-62

|  |  |
|--|--|
| Dates of Contact<br><b>Criminal Intelligence Program</b>   | 92-466   |
| Titles and Agencies on which contacted<br><b>JACK GERONE</b>   | 92-1040  |
| <div style="display: flex; justify-content: space-between;"><div>Purpose and results of contact<br/><input type="checkbox"/> Negative<br/><input type="checkbox"/> Positive</div><div style="text-align: center;">See attached pages</div></div> |  |
|  |  |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained since last contact.  |  |
| Personal Data<br><br>92-1040   | Rating<br><b>Top Hood</b><br><br>Coverage<br><br><i>92-1040-89</i> |

b6  
b7C



advised that recently he attended the wake held on the west side of the mother of JACKIE CERONE. He stated that the reason he attended was not to show any respect for JACK CERONE as did many of those who attended but rather due to the fact that he grew up in the same block as did CERONE's mother and knew her very well.

He stated that all those who attended were alerted to the fact that someone, probably from the Intelligence Unit of the Chicago PD, was taking license numbers and movies of those in attendance. Most of the guests therefore exited by a rear door in order to avoid having their photos taken. He advised however that he did not take this course of action and instead exited out the front with his wife and had his photo taken.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 8/29/82

FROM : SA [REDACTED]

☐ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

b6  
b7C  
b7D

|   |                  |
|---|------------------|
| Dates of Contact  |                  |
| 8/17, 20, 21/82   |                  |
| Titles and File #s on which contacted   |                  |
| ANTHONY ACCARDO; AR   | 92-344           |
| JACK CRONE  | 92-1040          |
| KANARA INN NORTH  | 92-1168          |
| [REDACTED] IN   | 92-348           |
| SAMUEL GIANCANA; AR   | 92-349           |
| Purpose and results of contact  |                  |
| <input type="checkbox"/> Negative<br><input checked="" type="checkbox"/> Positive      Info attached. |                  |
| Informant certified that he has furnished all information obtained by him since last contact.         |                  |
| Personal Data   | Rating Excellent |
| 1 - 92-344<br>1 - 92-348<br>1 - 92-349<br>1 - 92-1040<br>1 - 1168                                     | Coverage Same    |

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RAM:gnt  
(6)

92-1040-  
FBI - CHICAGO

50  
4

CG 92-344  
CG 92-1040 CG 92-343  
CG 92-1185 CG 92-349

[redacted] advised on August 21, 1962, that on that date, between the hours of 1:00 PM and 3:00 PM, ANTHONY ACCARDO, accompanied by a short, medium build, Italian, age 50 and balding, met with two unknown Italian-appearing individuals at the "Sultan's Table" of the Sahara Inn Motel, which is the dining room. These individuals were seated apart from the other patrons and appeared to be in heavy conversation.

b6  
b7C  
b7D

At approximately 3:00 PM, ACCARDO and his companion departed the Sahara in a 1962 black Pontiac, Illinois License [redacted] This is registered to [redacted] and is the vehicle known to be utilized by JACK CERONE.

[redacted] advised on August 20, 1962, that Pepe's Club, located on Mannheim Road, Schiller Park, about six blocks south of the Sahara Inn North is [redacted] by [redacted] and is now [redacted] by [redacted], formerly of the Rucksters Club and associated with GUS ALEX. [redacted] learned from [redacted] that a new show opens at Pepe's, August 22, 1962, headlined by [redacted] him that [redacted]

b6  
b7C  
b7D



## Hood's Big Mouth Leads to Arrest

Jackie Cerone, thumb-sized syndicate hoodlum, was hustled to the Niles police station after he popped off in gutter talk to a policeman Friday night.

Cerone, who gave his address as 2000 N. 77th Av., Elmwood Park, rammed his auto into the rear of a car stopped for a red light in the westbound lane of Howard at Harlem.

When police arrived, Cerone began a torrent of foul language directed at Patrolman Martin Stankovitch.

The officer bent down to listen to Cerone but stopped when he said he caught a whiff of an alcoholic breath.

AT THE STATION, Cerone quickly shut up and put up a \$200 bond for his release on charges of disorderly conduct and driving under the influence of alcohol.

Cerone will have a chance to speak his mind again when he appears in court.

92-1040  
107-27  
15-12848

b6  
b7C

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

RED STREAK EDITION.

DATE SEP 8 1962

PAGE 5 COL 1

EDITOR JOHN STANTON

CHICAGO OFFICE

COPY SENT TO BUREAU

c/o  
mail  
92-1040-91



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 9/14/62

FROM : SA [REDACTED]

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [REDACTED]

b6  
b7C  
b7D

|   |                     |
|---|---------------------|
| Dates of Contact  |                     |
| 9/5/62  |                     |
| Titles and File #s on which contacted   |                     |
| ANTHONY ACCARDO   | 92-344              |
| SAM GIANCANA  | 92-349              |
| SAHARA INN MOTEL  | 92-1185             |
| MISC. HOODLUM ACTIVITIES  | 92-466 ✓            |
| Purpose and results of contact  |                     |
| <input type="checkbox"/> Negative   |                     |
| <input checked="" type="checkbox"/> Positive  |                     |
| See attachment.   |                     |
| <p><del>"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been determined definitely that he is to be a witness in a trial or hearing".</del></p> |                     |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.  |                     |
| Personal Data   | Rating              |
| RRH:pat   | Excellent 10/0 - 92 |
| (5)   | Coverage 92-1       |
|   | Top Hoodlum         |

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

1.Dat 9/13/62

Informant advised as follows:

ANTHONY RICCI from Miami, Florida, is in the Chicago area as of September 5, 1962. RICCI has been in contact with ANTHONY ACCARDO. RICCI is described as an individual who takes his orders from the Chicago organization regarding his activities in the Miami area. RICCI has little authority in that area, and is a "has been".

ANTHONY ACCARDO, during his reign as head of the Chicago organization prior to 1956, was well regarded by all of his subordinates in the Chicago area, and by his equals nationally. He ruled the organization with respect.

SAMUEL GIANCANA, the present head of the organization in the Chicago area, rules by fear and force. He is described as a "vicious animal" and has a hundred killers at his disposal to crush revolt and to maintain authority. [REDACTED]

[REDACTED] GIANCANA has caused unrest in the organization by his frequent and prolonged trips outside of the Chicago area, when his destination and location is known only to himself. His subordinates feel this is in bad taste, particularly at this time when practically every known law enforcement agency is investigating the activities of the organization.

He stated that the forthcoming heavyweight championship fight between SONNY LISTON and FLOYD PATTERSON being staged in Chicago is going to bring a tremendous gate and receipts from television and radio. [REDACTED]

[REDACTED] He stated he is unable to base this on fact, however.

On 9/5/62 at Chicago, Illinois File # 92-344  
92-349 b6  
92-466 b7C  
92-1185  
by SA [REDACTED] /pat Dat dictated 9/7/62

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC **CHICAGO**

DATE: **9/14/63**

FROM : SA

☒ CI ☐ SI  
☐ PCI ☐ PSI

SUBJECT:

b6  
b7C  
b7D

|   |                      |
|---|----------------------|
| Dates of Contact  |                      |
| <b>8/23; 9/6/63</b>   |                      |
| Titles and File #s on which contacted   |                      |
| <b>MANARA INN HOTEL</b>   | <b>92-1125</b>       |
| <b>ANTHONY ACCARDI</b>  | <b>92-344</b>        |
| <b>JACK CHORSE</b>  | <b>92-1040</b>       |
| <b>MIKE. BOGALIN ACTIVITIES</b>   | <b>92-486</b>        |
| Purpose and results of contact  |                      |
| <input type="checkbox"/> Negative<br><input checked="" type="checkbox"/> Positive   |                      |
| <p><b>See attachment.</b></p> <p><b>Informant paid \$50.00.</b></p>   |                      |
| <p>Information herein obtained confidentially; informant's<br/>statement to be disclosed in report or otherwise until<br/>informant is definitely that he is to be a witness<br/>in a trial or hearing.</p> |                      |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him<br>since last contact.   |                      |
| Personal Data   | Rating               |
| <b>RRH:pat</b><br><b>(5)</b>  | <b>Same</b>          |
|   | Coverage             |
|   | <b>Same 92-1040-</b> |

FBI - CHICAGO  
SEP 20 1963

b6  
b7C

**93**

## FEDERAL BUREAU OF INVESTIGATION

Dat 9/13/621.

## Informant advised as follows:

ANTHONY J. ACCARDO, accompanied by his wife and JACK CERONE, appeared at the Sahara Inn Motel, Schiller Park, Illinois, during the late afternoon and early evening of September 5, 1962. ACCARDO was driving a Pontiac station wagon, bearing 1962 Illinois License [redacted] Shorty after ACCARDO appeared, the party was joined by several other persons among them being an individual who is registered at the Sahara Motel under the name of RICCI. The party lasted for several hours. b6 b7C

LEONARD "NEEDLES" GIANOLA, accompanied by "ROCKY" (LNU), were at the Sahara Inn North during August 30 and 31, 1962, during a convention of Mercury Record Company, held at the Sahara on those dates. GIANOLA was seen conferring with several officials of the Mercury Company whose names are unknown to him. b6 b7C

On an almost daily basis, the poolside of the Sahara is utilized by Chicago "hoodlums", including GIANOLA, ROSS PRIO, GUS ALEX, FRANK "SKIPPY" CERONE, JACK CERONE, FELIX ALDERIOS and [redacted] He stated that this does not mean that the above persons meet together, only that they are there, either singly or in groups. They normally sit at a table located to the rear of the pool.

On 9/6/62 at Chicago, Illinois File # 92-344  
92-1040  
92-1185  
92-466  
by SA [redacted] at                      Dat dictated 9/7/62

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/12/62 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information concerning:

*ANTHONY JOSEPH ACCARDO, AKA*

Information furnished from File, Serial, and Page Number:

*92-1040-*

Information furnished was obtained:

☒ during course of Bureau investigation☐ from informants☐ from complainants or other sourcesb6  
b7C

Informant(s):

*IRS*

Remarks:

*(1) Inquiry re: Recent travel  
of Accardo -*

*(2) Cars driven by him -*

*1 cc. 66-4799**92-1040-94*

|               |
|---------------|
| FBI - CHICAGO |
| AUG 1 1962    |

b6  
b7C

## UNITED STATES GOVERNMENT

*Memorandum*

TO : S

DATE:

FROM : SA

☒ CI ☐ SI  
☐ PCI ☐ PSI

SUBJECT:

Dates of Contact

## Purpose and results of contact

☐ Negative  
☒ Positive*See Attached*☐ Informant certified that he has furnished all information obtained by him since last contact.

## Personal Data

Rating

Coverage

cc

*166-47  
12-887  
92-712  
12-399  
92-1240  
92-373**92-415*

FBI CHICAGO

b6  
b7C  
b7Db6  
b7C  
b7D*12-166  
92-1160  
12-745  
92-677  
165-261*



MISCELLANEOUS

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b7D

The informant has heard that JOHN BATTISTA, chauffeur for CHANCER, formerly drove for JAMES COLE, deceased member of the CAPONE organization. BATTISTA was brought into the organization by NICK VITTO who operates the "List", a well known hoodlum night club.

On 9/9/43, a meeting was held at [redacted] Town Hotel, Chicago, at which the following were in attendance:



[redacted] has been advised by NICK CALABRO that CHANCER has recently laid off several men who have been on the payroll for many years. According to CALABRO, the income of the "cutie" has been materially lessened in the past year.

JOHN "DIP" DELMONICO [redacted]



Informant has observed VINCENT ANTONIA and/or JOE "CANE" CALABRO, lieutenants of JACK COLE, on several occasions of late in the vicinity of Suron and Main.

While in conversation with [redacted]



"VINCENTINE WHITE" ANTONIO recently offered GEORGE COLOCCI the presidency of a new tobacco company in which ANTONIO has an interest. COLOCCI declined.



[REDACTED]

SAM GIANCANA, among others, is supposed to be buying up property in the vicinity of 14th and Maxwell Streets, Chicago, on information that a large shopping center is to be built here.

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b7D

[REDACTED] who is a [REDACTED] of [REDACTED] and active in bookmaking in the Hammond-Gary, Indiana area, lives in Winston Park, a Chicago suburb, but has passed the word around to JOE ACCARDI to contact one [REDACTED] (LNU), a neighbor of [REDACTED] to tell any inquirers that he does not live in his house. This, according to ACCARDI, is to preclude any prosecution on gambling violations with the Federal government arising from travel interstate.

On 9/21/62, informant observed GUS ALEX eating at a small restaurant located near the southwest corner of Kedzie and Madison.

TO: CHIEF CLERK

Date 9/19/62

Subject

Jack Cerone

Aliases

John Phillip Cerone, Sr.

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

| File & Serial Number       | Remarks | File & Serial Number  | Remarks |
|----------------------------|---------|-----------------------|---------|
| <u>Jack Cerone</u>         |         |                       |         |
| <u>V 92-349-2033</u>       |         |                       |         |
| <u>V 92-466-1199 p.5</u>   |         |                       |         |
| <u>V 92-466-1300 p.4</u>   |         |                       |         |
| <u>V 92-349-1917 p.3</u>   |         |                       |         |
| <u>V 92-511-17</u>         |         |                       |         |
| <u>92-350-Sub D-478</u>    |         | <u>C-1 supervisor</u> |         |
| <u>V 92-349-1724 p. B</u>  |         |                       |         |
| <u>-1677</u>               |         |                       |         |
| <u>V 92-466-1102 p.10</u>  |         |                       |         |
| <u>V 92-466-1145 p.2</u>   |         |                       |         |
| <u>V 92-349-1775 p.4</u>   |         |                       |         |
| <u>V 92-348-919a p.2</u>   |         |                       |         |
| <u>V 92-466-1000 p.6</u>   |         |                       |         |
| <u>92-350-Sub E-62 p.1</u> |         | <u>C-1 supervisor</u> |         |
| <u>92-1040-5 p.29</u>      |         | <u>Subject file</u>   |         |
| <u>92-344-462 p.2</u>      |         |                       |         |

Requested by

13

Squad

Extension

File No.

92-1040

b6

b7C

Searched by

|  |                 |
|--|-----------------|
|  | (date)          |
|  | <u>10/26/62</u> |
|  | (date)          |
|  | <u>12/4/62</u>  |

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

MASTER CARD ed  
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Indices Search Slip  
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|----------------------|---------|----------------------|---------|
| ✓ 92-1040-14 p.1     |         | Subject File         |         |
| ✓ 92-373-868 p.12    |         |                      |         |
| ✓ 92-466-941 p.2     |         |                      |         |
| ✓ 92-373-942 p.8     |         |                      |         |
| ✓ 92-466-953 p.3     |         |                      |         |
| ✓ 92-350-Sub A-5     |         | C-1 supervision      |         |
| / -77 p.6            |         | "                    | "       |
| / -83 p.2            |         | "                    | "       |
| / -89 p.1            |         | "                    | "       |
| / -117 p.2           |         | "                    | "       |
| / -126 p.12          |         | "                    | "       |
| / -217 p.6           |         | "                    | "       |
| / -245 p.2           |         | "                    | "       |
| / -247 p.3, 17       |         | "                    | "       |
| / -248 p.7, 10       |         | "                    | "       |
| / -251               |         | "                    | "       |
| / -252               |         | "                    | "       |

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

Indices Search Slip  
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

| File & Serial Number | Remarks         | File & Serial Number | Remarks |
|----------------------|-----------------|----------------------|---------|
| 92-350-Sub A-256     |                 | C-1 supervisors      |         |
| /                    | -259            | "                    | "       |
| /                    | -277            | "                    | "       |
| /                    | -281            | "                    | "       |
| /                    | -283            | "                    | "       |
| /                    | -372            | "                    | "       |
| /                    | -411            | "                    | "       |
| /                    | -415            | "                    | "       |
| /                    | -420            | "                    | "       |
| /                    | -433 p.2, 3     | "                    | "       |
| /                    | -435            | "                    | "       |
| /                    | -444 p.2        | "                    | "       |
| /                    | -452 p.2        | "                    | "       |
| /                    | -457            | "                    | "       |
| /                    | -468 p.2        | "                    | "       |
| /                    | -471            | "                    | "       |
| /                    | 92-350-Sub E-15 | "                    | "       |

Requested by

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Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

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Indices Search Slip  
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

| File & Serial Number | Remarks         | File & Serial Number | Remarks |
|----------------------|-----------------|----------------------|---------|
| Jack P. Cerone       |                 |                      |         |
| 92-350-794 p. 4      |                 | C-1 supervisor       |         |
| Jack Phillip Cerone  |                 |                      |         |
| 92-1040-5 p. 1       |                 | subject file         |         |
| Jack Cerone M.       |                 |                      |         |
| 92-466-1190 p. 1     |                 |                      |         |
| Jackie Cerone        |                 |                      |         |
| 92-1040-22           | Corr. memo      | subject file         |         |
| 62-14-146 p. 23      | Same info as in | 62-14-41 p. 3        |         |
| 92-350-Sub A-493     |                 | C-1 supervisor       |         |
| -489                 |                 | "                    | "       |
| 92-565-648 p. 3      |                 |                      |         |
| 92-917-37 p. 14      | Inc. ref.       |                      |         |
| 62-14-41 p. 3        |                 |                      |         |
| 92-350-Sub A-71 p. 5 |                 | C-1 supervisor       |         |
| -74 p. 2, 10         |                 | "                    | "       |
| -113 p. 3            |                 | "                    | "       |

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

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Indices Search Slip  
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

| File & Serial Number  | Remarks       | File & Serial Number | Remarks    |
|-----------------------|---------------|----------------------|------------|
| 92-350-Sub D-137 p.11 |               | C-1                  | supervisor |
| /                     | -169 p.14     | "                    | "          |
| /                     | -174 p.5      | "                    | "          |
| /                     | -179 p.9      | "                    | "          |
| /                     | -181 p.4      | "                    | "          |
| /                     | -216 p.11     | "                    | "          |
| /                     | -218 p.8      | "                    | "          |
| /                     | -226 p.8      | "                    | "          |
| /                     | -248 p.14, 17 | "                    | "          |
| /                     | -249 p.1      | "                    | "          |
| /                     | -250 p.1      | "                    | "          |
| /                     | -261          | "                    | "          |
| /                     | -268          | "                    | "          |
| /                     | -270 p.10     | "                    | "          |
| /                     | -271          | "                    | "          |
| /                     | -278          | "                    | "          |
| /                     | -279          | "                    | "          |

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

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? - Not identifiable  
U - Unavailable reference

Indices Search Slip  
FD-160 (Rev. 10-1-59)

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

| File & Serial Number | Remarks        | File & Serial Number | Remarks    |
|----------------------|----------------|----------------------|------------|
| 92-350-              | Sub D-283 p.14 | Q-1                  | supervisor |
| /                    | -285 p.2       | "                    | "          |
| /                    | -289           | "                    | "          |
| /                    | -295           | "                    | "          |
| /                    | -301           | "                    | "          |
| /                    | -316           | "                    | "          |
| /                    | -349           | "                    | "          |
| /                    | -366 p.5       | "                    | "          |
| /                    | -368 p.3       | "                    | "          |
| /                    | -382 p.2       | "                    | "          |
| /                    | -394           | "                    | "          |
| /                    | -384 p.3       | "                    | "          |
| /                    | -405           | "                    | "          |
| /                    | -437 p.5       | "                    | "          |
| /                    | -442 p.2       | "                    | "          |
| /                    | -445           | "                    | "          |
| /                    | -454 p.2       | "                    | "          |

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Indices Search Slip  
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK Date

Subject

Aliases

Address Birth Date Birthplace Race Sex  
☐ Male  
☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of \_\_\_\_\_  
☐ All References ☐ Criminal References Only  
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)  
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

| File & Serial Number       | Remarks | File & Serial Number  | Remarks        |
|----------------------------|---------|-----------------------|----------------|
| 92-350-Sub C-33 p. 4       |         | 92-350-Sub D-259 p. 4 | C-1 supervisor |
| 92-350-Sub E-7 p. 4        |         |                       |                |
| Jackie (The Lackey) Cerone |         |                       |                |
| 92-917-37 p. 14            |         |                       |                |
| Mr. Cerone                 |         |                       |                |
| 92-350-Sub D-259 p. 4      |         |                       | C-1 supervisor |
| John Cerone                |         |                       |                |
| 92-1040                    |         |                       |                |
| 62-27                      |         |                       |                |
| 65-12848                   |         |                       |                |
| 92-1040-5 p. 37            |         |                       | subject file   |
| 62-3679-577 p. 4           |         |                       |                |
| John Phillip Cerone, Sr.   |         |                       |                |
| 92-1040                    |         |                       |                |
| Jack Cerone                |         |                       |                |
| 92-689-9 p. 3              |         |                       |                |
| Requested by               | Squad   | Extension             | File No.       |

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

I - Identical ? - Not identifiable  
NI - Not identical U - Unavailable reference



## Memorandum

TO : SAC, CHICAGO (92-1040)

DATE: September 24, 1962

FROM : [REDACTED] CORRELATION CLERK  
ATTN: SA [REDACTED]SUBJECT: JOHN PHILLIP CERONE, SR. aka  
Jack Cerone, Jackie Cerone  
ANTI-RACKETEERING

It should be noted that this memo contains all  
identical security references. No identical criminal references  
could be located.

I. GENERAL CRIMINAL ACTIVITIES62-3679-577 p. 4

From a technical surveillance at the residence of  
ANTHONY ACCARDO 1431 North Ashland, River Forest, Illinois, for the  
period July 26 to August 2, 1946, it was ascertained that an  
individual believed to be JOHN CERONE talked with his wife  
from the ACCARDO home on July 29.

- 92-344-B13 p. 2

Chicago Sunday Tribune, 2 Star City Edition, 12/6/59  
page 8, column 1 contained an article entitled "TONY ACCARDO Looks  
for Respectability, But His Slips Are Showing" further "City's  
Civil Service to Define Status" reflecting that in the summer of  
1957, ACCARDO became a member of a country club in southern  
Cook county. He decided that the pastoral atmosphere of the club  
would be an excellent blind for a hoodlum conclave. He summoned SAM  
GIANCANA, JACK CERONE, MARSHALL CAIFANO and others to the meeting.

The hoodlums in the rough threw the players and club  
officials into a tizzy. The ACCARDO group was asked to adjourn their  
deliberations to the clubhouse.

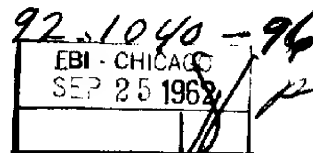
After causing a disturbance in the clubhouse the ACCARDO  
party left and never came back to the club.

92-689-9 p. 3

On 12/13/60 and 1/12/61 [REDACTED] contacted  
by SAs [REDACTED], and [REDACTED] It is noted

MS

*O'Neil 11/19*  
*Rept out 11/20*  
*[Signature]*



CG 92-1040

that [ ] is a police officer assigned to the Intelligence Unit of the Bureau of Inspectional Services of the Chicago Police Department.

[ ] advised that in view of the fact that "reports have an odd way of disappearing from files of the Intelligence Unit" he had maintained extra copies of all reports he had written. [ ] as was asked whether he objected to the Agents perusing these reports, and [ ] as a result furnished to the Agents copies of every report he had submitted in his three years with the Intelligence Unit.

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[ ] had observed JACKIE GERONE driving a 1959 white Oldsmobile, registered to [ ]

At 1:00 in the morning of December 4, 1960, [ ] and his [ ] conducted a surveillance at the residence of [ ]

[ ] noted the license numbers on cars in the immediate vicinity of [ ] home. Among these was a Cadillac, 3018899 registered to JACK GERONE, 2000 North 77th Avenue, Elmwood Park, Illinois.

92-373-868 p.12

[ ] was contacted by SAS [ ] from July 6, to August 8, 1961, advised that he had received information through an associate of TONY ACCARDO that ACCARDO, JACK GERONE, companion of ACCARDO, and GUS ALEX were together during the middle part of August and that ALEX was bragging to ACCARDO how he, ALEX could lose a surveillance.

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92-348-919a p. 2

On August 7, 1961, [ ] Wals on and Company - 201 South La Salle Street, was contacted by SAS [ ] and [ ] and requested to make available the present list of accounts, including stock transactions of [ ] former Customer's man with this firm. [ ] pointed out that [ ] was no longer an employee of this firm, now being employed in a similar capacity with [ ] and [ ] in Chicago.

CG 92-1040

Included in the list was JACK GERONE and [redacted]

[redacted] account number [redacted]

UTA 12/7/57. for [redacted]

account number [redacted]

account number [redacted]

and [redacted]

account number [redacted]

162-14-41 p. 3

[redacted] on 8/18/61 advised SAS [redacted] and

[redacted] that JAMES CHRISTOPHER, white male, Italian, 5' 5", 155 pounds, age 50-55, burn scar on right side of face, residence Clayton Hotel, vicinity 2200 North Clark Street, recently initiated the operation of a new handbook at 1959 West Armitage. There is located at 1959 West Armitage, the Rainbow Gardens which CHRISTOPHER is operating financed by [redacted] is a [redacted] with residence on [redacted] and is [redacted] b6 b7C b7D

the [redacted] of [redacted] true name [redacted] and [redacted] allegedly has no personal knowledge of the specific purpose to which her financial aid is going. CHRISTOPHER had only recently obtained the approval of the syndicate to start the new handbook operation at this location. In connection with obtaining the syndicate's approval, JACK GERONE and two other unknown males surveyed CHRISTOPHER's facilities at the Rainbow Gardens and consulted with [redacted] who runs the handbook and gambling operation at a restaurant on Cortland one block east of Damen.

CHRISTOPHER also had plans for setting up card games and dice in one of the upstairs residential apartments at 1959 West Armitage and had also been cleared by the syndicate (JACKIE GERONE and others) and CHRISTOPHER was to split the gambling proceeds both from the hand and otherwise 50-50 with the syndicate. b6 b7C

92-373-942 p. 8

Reporter, Chicago Daily

News on 9/8/61 advised SAS [redacted] and [redacted]

[redacted] that on Saturday evening, 9/27/61, she attended the wedding reception of [redacted] a Chicago "hoodlum", JACK GERONE, which reception was held at the Tam O'Shanter Country Club, Niles, Illinois. She had attended the reception by assuming [redacted]

CG 92-1040

92-917-37 p.14

Chicago American, 11/9/61 contained an article captioned "Hunt Syndicate Chief For Quiz In Gang Killing" reflecting that CHARLES ENGLISH, crime syndicate gambling chief, is being sought by police for questioning in the fatal shooting of ALBERT TESTA.

Lt. DANIEL BYRNES, head of the area 5 homicide unit, and Lt. MICHAEL SPIOTTO of the burglary detail, said TESTA had been working with ENGLISH and recently had been seen in Rush Street places with other syndicate leaders including JACKIE (THE LACKEY) CERONE and SAM (TEETZ) BATTAGLIA.

TESTA was found in an alley at 1031 N. Francisco av. shot twice in the head.

92-466-941 p. 2

[redacted] advised SA [redacted] on 12/4/61 that the Chicago Avenue crap game was still going on a daily basis and also on week ends and reportedly has a large number of people attending. Among those operating this game is [redacted] reportedly [redacted] JACK CERONE, from Melrose Park, Illinois.

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92-466-952 p. 3

[redacted] on 12/8/61 advised SA [redacted] [redacted] He advised that the check was in the amount of [redacted] written on the Central National Bank on the account of [redacted]. The check was made out to cash and [redacted] proceeds were returned to [redacted] explained that he did not want to put this check through the Sure-Save Store account. [redacted] assumed this check was another [redacted] that [redacted] had received from JACK CERONE although [redacted] did not specifically mention getting this one from CERONE.

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92-466-1000 p. 6

[redacted] on 1/12/62 advised SA [redacted] that one [redacted] of Sure-Save Stores which was recently taken over by National Tea, is

CG 92-1040

connected with JACK GERONE in Melrose Park as well as TONY ACCARDO and other members of the criminal element. He advised that he does not know [redacted] immediate connection with these individuals, however, knows that [redacted] had been invited to many of the social functions which have been run by GERONE and ACCARDO..

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92-349-1917 p. 3

MM 794-C\* on various dates, February, 1962 advised that the "contract" for the proposed killing of FRANK ESPOSITO was given to JACK GERONE, a member of the GIANCANA organization for many years and considered by the informant to be among the top personnel in the GIANCANA organization.

According to the informant, GERONE had gathered a crew of individuals and went to Florida for the primary purpose of carrying out the execution order by GIANCANA of ESPOSITO. Among the individuals selected to fulfill the execution was FRANK "SKIPPY" GERONE, Melrose Park, Illinois, alleged cousin of JACK GERONE.

92-349-1775 p. 4

CG 6486-C\* advised in February, 1962, that JACK GERONE was in contact with SAMUEL GIANCANA for the purpose of making arrangements for a trip to Miami, Florida area. The informant stated that he could not ascertain the reason at that time for GERONE's trip to Florida but supposed that it was a combination business-pleasure trip.

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On March 7, 1962, JACK GERONE was observed by SAS [redacted] at the Eden Roc Hotel, Miami Beach, Florida, in company with ROCCO FISCHETTI, JOSEPH FISCHETTI, WILLIAM ALOISIO, [redacted] and their wives. GERONE had been conversing briefly with JAMES RIDDLE HOFFA in the lobby of the Eden Roc. It is noted that HOFFA was in Miami at that time for the purpose of attending a teamsters council meeting.

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On March 3, 1962, GERONE, ALOISIO and the FISCHETTI brothers together with DAVE YARAS and their wives, were observed dining at PUGGINTI's Restaurant on 70th Street, Miami, Florida by SAS [redacted] On the same date

CG 92-1040.

the above group was observed in the Casanova Room of the Deauville Hotel, Miami Beach, where they apparently were in attendance to observe the [redacted] singing team which was playing an engagement at that time at the Deauville Hotel. It is noted that the automobile utilized by this group was a 1962 Pontiac bearing 1962 Illinois license 738162 which is registered to WILLIAM ALOISTO, 2434 North Laurel, Chicago, Illinois. b6 b7C

MM 799-C\* advised in March, 1962 that JACK CERONE while in Miami, Florida, was in contact with SAMUEL GIANCANA.

92-349-1677

Miami teletype to Director dated 2/16/62 reflects that MM 794-C\* advised 2/16/62 that JACK CERONE was in, not accompanied by usual group. Further information reported by source 2/12/62 reflects that DAVE YARAS, conversant with CERONE, and in on proposed killing of FRANK ESPOSITO, is very close to the Chicago operation. Asked by CERONE why he doesn't move into the Miami bookmakers and other illegal enterprises, he replied he couldn't compete with the guys from New York, they were real bad guys. Conversation revealed that CERONE and YARAS had committed numerous gangland slayings, together and separately.

92-565-648 p. 3

Report of SA [redacted] at Chicago dated 2/19/62 regarding "FRANK FERRARO" reflects that CG 6486-C\* advised that FERRARO returned from the Miami area in the company of JACKIE CERONE. b6 b7C

CG 6343-C\* advised that FRANK FERRARO met during December, 1961 with TONY ACCARDO and JACKIE CERONE, however, the informant was unable to learn of any pertinent information regarding this meeting.

In the latter part of December, 1961 CG 6343-C\* advised that arrangements were made for FRANK FERRARO to dine with TONY ACCARDO, JACKIE CERONE and [redacted] at the Lowenbrau Restaurant. b6 b7C

CG 92-1040

92-349-1724 p. B

Miami airtel to Director dated 2/28/62 regarding "Proposed Meeting of Hoodlums Miami, Florida, February, 1962" relates that the individuals who were involved in the proposed killing of FRANK ESPOSITO had been positively identified thus far as JACK CERONE, DAVE YARAS, [REDACTED] and FRANK "SKIPPI" CERONE, cousin of JACK CERONE. JACK CERONE indicated that he was given the "contract" for this killing by SAMUEL M. GIANCANA, Chicago top hoodlum.

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92-511-17

Teletype from Miami to Director, Chicago, Detroit, New York, Newark and Tampa reflects that a surveillance was placed on Puccini's Restaurant in the belief that JACK CERONE would meet SAM GIANCANA. CERONE had dinner with ROCCO FISCHETTI and others. GIANCANA did not appear at Puccini's. Date-stamped Chicago Office 3/23/62.

92-466-1102 p. 10

[REDACTED] on 3/26/62 advised SAS [REDACTED] and [REDACTED] that an individual known as [REDACTED] who [REDACTED] a restaurant for JACK CERONE, is one of the biggest bookmakers in the country.

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92-466-1145 p. 2

[REDACTED] on 4/27/62 advised SAS [REDACTED] and [REDACTED] that JACK CERONE, former chauffeur of TONY ACCARDO, operates directly under SAM GIANCANA and TONY ACCARDO and uses Melrose Park, Illinois as his headquarters. He stated he believes that CERONE takes "wire bets" or commission bets on the West Side area of Chicago..

92-466-1190 p. 1

The Chicago American, Diamond Final Edition, 5/31/62 page 10, column 1 contained an article captioned "Chicago Crime Report" further "Hoodlum Social Events Bring Out Underworld" reflecting that several of the underworld leaders attended the wedding of [REDACTED] ACCARDO's lieutenant JACK CERONE, SR., on 9/2/61 in St. Vincent Ferrer Church, Lathrop and North Avenue and the reception held at the Tam O'Shanter Country Club.

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CG 92-1040

92-466-1200 p. 4

[redacted] on 6/7/62 advised SAS [redacted] and [redacted] that [redacted] was an avid poker player and frequently played poker with the wives of other "outfit" individuals such as the wife and daughter of JACK CERONE.

92-349-2033

[redacted] on 7/5/62 furnished SA [redacted] a list of individuals and their status in the syndicate.

Included in the list was 8. JACK CERONE (supposedly SAM GIANCANA's top aid) who along with JOE GAGGLIANO and WILLIE MESSINA supposedly controlled the juice racket from the Chicago River on Chicago Avenue to Harlem.

It should be noted that serial 22 of 92-1040 is a correlation memo.

It should also be noted that the following reference could not be located for review:

92-466-1199 p. 5

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC **CHICAGO**

FROM : SA

SUBJECT:

DATE: **10/17/62**

☒ CI ☐ SI

☐ PCI ☐ PSI

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|  |                  |
|--|------------------|
| Dates of Contact   |                  |
| <b>9/13, 20, 24, 25; 10/1, 2, 4, 10/62</b>   |                  |
| Titles and File #s on which contacted  |                  |
| <b>JACK CERONE, AR</b>   | <b>92-1040</b> ✓ |
| <b>NICK &amp; GEORGE BRAVOS, ITWI</b>  | <b>165-334</b>   |
|  |                  |
|  |                  |
| Purpose and results of contact   |                  |
| <input type="checkbox"/> Negative  |                  |
| <input checked="" type="checkbox"/> Positive   |                  |
| <b>See attachment.</b>   |                  |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. |                  |
| Personal Data  | Rating           |
| JGS:pat<br>(3)   | <b>Excellent</b> |
|  | Coverage         |
|  | <b>Sam</b>       |

92-1040-97  
FBI - CHICAGO

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[REDACTED]

On 9/25/62 CI advised that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

according to the informant, is a [REDACTED] in his own right  
and deals in the fencing of stolen merchandise. MESSINA  
advised [REDACTED]

[REDACTED]

Subsequently [REDACTED] of  
the Spa Tavern, and learned that NICK BRAVOS is associated  
with WILLIE MESSINA and is in the same group of people making  
"juice" loans.

[REDACTED]

[REDACTED]

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[REDACTED]

The CI recalls that BRAVOS on several days prior to 9/25/62 entered the Spa Tavern dressed in work clothing and was accompanied by another individual which indicated to him that BRAVOS is personally working in remodeling and installing machinery in the A-1 Industrial Uniform, Inc. Building.

The CI [REDACTED] that WILLIE MESSINA and JOE GAGLIANO own The Twist, a night club in the Chicago area.

On [REDACTED]

[REDACTED]  
Moon's Sandwich Shop is located on Chicago Avenue at approximately 3800 West. [REDACTED]

[REDACTED] While at Moon's Sandwich Shop he noticed that there were numerous people entering and leaving money in envelopes with the man behind the counter. These were "juice" payments being left at the sandwich shop for MESSINA. He further noted that there was a great deal of activity at the room in the rear of the sandwich shop in that a number of tough-looking hoodlum individuals were meeting and discussing matters among themselves. He learned that the store immediately east of Moon's Sandwich Shop known as Christine's Curtains and Draperies is used by the hoodlum individuals at Moon's Sandwich Shop as a meeting place. He further learned that this store is owned by MESSINA and is used in connection with his "juice" operations. The front of the store appears to be a legitimate drapery and curtain shop. b6 b7C b7D

The informant proceeded to the [REDACTED]

[REDACTED]

[redacted]

Informant believes that GRECCO may arrange loans in connection with MESSINA's juice operation. The informant [redacted]

[redacted]

On 9/28/62 informant advised that several tough-looking hoodlums entered the Spa Tavern in the evening about 9:00 p.m. and indicated that they were waiting for NICK BRAVOS to arrive. BRAVOS subsequently telephoned and stated that he would arrive shortly and was going to take these individuals to the Guest House located on Mannheim Road, Chicago, at the Lido Motel. [redacted] BRAVOS arrived and had left with his associates [redacted] stated that one of the individuals who had been waiting at the Spa for BRAVOS was the boss of Kansas City, possibly one [redacted]. One of the individuals with [redacted] and [redacted]. All of the individuals with [redacted] were of Italian derivation, and all appeared in their late 40's.

The CI recognized one of the individuals as [redacted] of the Talk of the Town located on North Clark Street near Division Street.

[redacted]

[redacted]

[redacted]

[redacted]

On [redacted] Moon's Sandwich Shop  
and noted that an individual, [redacted]

[redacted] b6  
[redacted] b7C  
[redacted] b7D

[redacted] seemed to be in charge of "juice" operations at Moon's Sandwich Shop and in the operations of the "juice" activities at Christine's Curtains and Draperies Store next door east of the sandwich shop. This individual drives a dark blue Chevrolet or Ford, which is parked usually in front of the sandwich shop. In addition, he learned that WILLIE MESSINA drives a four-door Cadillac sedan, white in color. Later that day, he learned from [redacted] that GEORGE BRAVOS is considered on a higher stature in the field of organized crime than is NICK BRAVOS.

On 10/4/62 informant advised that [redacted] [redacted] did more of the remodeling work at the Spa Tavern and at the restaurant located adjacent to the Spa Tavern and [redacted] and [redacted]. He stated that [redacted] is presently doing installation work and remodeling at the A-1 Industrial Uniform Company owned by NICK BRAVOS on North Oakley Boulevard. He advised that [redacted] was at one time in debt to NICK BRAVOS in the amount of [redacted] and could not meet his payments. [redacted] was to be killed but BRAVOS and [redacted] persuaded the "juice" men not to kill him. Since that time [redacted] has done much [redacted] BRAVOS.

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Informant [redacted]  
[redacted]

[redacted]

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[redacted]

Informant advised that a Negro named WILLIE (LNU) works at the Spa Tavern doing menial cleaning jobs. He indicated that WILLIE (LNU) is age 50 and has his left arm missing up to the elbow. He resides at the West Side Hotel located at California and Washington Boulevard. Informant stated that WILLIE (LNU) has been with [redacted] for years and formerly worked at the Guest House located on Mannheim Road at the Lido Motel. He indicated that WILLIE (LNU) is familiar with a great many of the criminal activities of [redacted] and his associates.

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On [redacted] informant [redacted] WILLIE MESSINA with a cousin of his named JOEY LOMBARDI, and were talking to a businessman who apparently was on "juice" to MESSINA. Informant stated that they were forcefully talking to this individual at the Spa for about one hour concerning his loan and the fact that he must repay it. Informant stated that JOEY LOMBARDI is not the same individual who formerly associated with [redacted]

[redacted] He described LOMBARDI as male, white, 6' tall, 170 pounds, dark hair, good looking, and of Italian derivation. He believes that LOMBARDI is a muscle man for MESSINA in his collection of "juice".

On [redacted] informant advised [redacted] 3800 Lounge or Club located at 3800 Huron when MESSINA and LOMBARDI entered with three or four other individuals and had a meeting at the 3800 Lounge. Informant determined that these individuals were driving cars with the following 1962 Illinois licenses:

Thunderbird, bearing Dealer's  
Plates D 3017D, which registers

L  
to Tellone Clothiers, 1245 South  
Harlem, Forest Park

[REDACTED]

Thunderbird, bearing 1962 License [REDACTED]  
registers to [REDACTED]

Ford, bearing 1962 License [REDACTED]  
registers to [REDACTED]  
on a Ford

Chevrolet, bearing 1962 License [REDACTED]  
registers to [REDACTED]

Pontiac, bearing 1962 License  
KV1324, registers to JOSEPH GAGLIANO,  
1731 North Thatcher, Elmwood Park,  
on a Pontiac.

The informant advised that numerous hoodlums  
meet at the 3800 Lounge, among them JOE GAGLIANO  
and WILLIE MESSINA. He stated that they frequently use the  
phone booth at the 3800 Club in conducting their business  
and that this phone number is NE 8-9052.

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SAC, CHICAGO (92-348)

October 25, 1962

SA

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**ACTIVITIES OF TOP  
HOODLUMS IN THE  
CHICAGO AREA  
AR**

On September 12, 1962, a surveillance was conducted on HY GODFREY, errand boy for Chicago area top hoodlums.

On 7:10 A.M., GODFREY was observed leaving his residence driving a 1962 light blue Pontiac with 1962 Illinois License MC1673. He entered the east bound lane on the Congress Expressway at 25th Avenue.

At 9:30 A.M., the above car was observed parked in the alley in the rear of the St. Clair Hotel.

At 10:34 A.M., GODFREY was observed driving the above automobile south on Michigan Avenue with at least one passenger possibly two.

At 11:00 A.M., the above automobile was observed in the parking lot located on the east side of Wabash just north of Dino's Alpine Inn near Harrison Street.

At 11:15 A.M., GODFREY left the parking lot and drove to the south 145 Wells Parking Garage.

At 11:25 A.M., GODFREY entered King Arthur's Pub, 126 South Wells.

- 1 - 92-373
- 1 - 92-375
- 1 - 92-347
- 1 - 92-565
- 1 - 92-101
- 1 - 92-46
- 1 - 92-10

WFR/ijm  
(8)

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92-1040-98





CG 92-348

At 11:35 A.M., MURRAY HUMPHREYS was observed on the northwest corner of Adams and Wells. He walked away from the area in an attempt to dry-clean himself for approximately 15 blocks.

At 11:48 A.M., GUS ALEX was observed entering King Arthur's Pub.

At 11:50 A.M., GODFREY left King Arthur's Pub and escorted PAUL DE LUCIA (RICCA) into the Pub. RICCA had been standing on the northeast corner of Adams and Wells for approximately 15 minutes.

At 11:55 A.M., MURRAY HUMPHREYS entered the Pub. He joined FRANK FERRARO, DE LUCIA, GODFREY, [redacted] and RALPH PIERCE at a large table located in the dining room which is situated near the southwest corner of King Arthur's Pub.

At 1:15 P.M., all of the above individuals were observed leaving either singly or in pairs.

At 1:26 P.M., JACKIE CERONE was observed arriving on the southeast corner of Wells and Adams in Yellow Cab Number 274. He entered King Arthur's Pub and left it three minutes later, apparently after he determined that the above individuals had departed.

The surveillance log on this surveillance will be maintained in the 1-A section of 92-348.

SAs [redacted]

and [redacted] participated in the above surveillance.

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/2/62 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information furnished from \_\_\_\_\_  

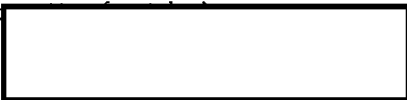

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Information furnished from File, Serial, and Page Number:

92-466-782-P22 87-0-2749, P2  
823-P2  
1040-5, P33

Information furnished was obtained:

- ☒ during course of Bureau investigation  
☐ from informants  
☐ from complainants or other sources

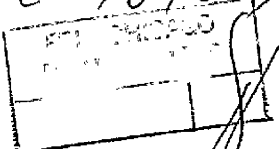
Information furnished by \_\_\_\_\_  


*Officer, Intelligence Unit of PD*

Remarks:

*Background data*

*1 cc 66-4799*

*92-1040-5-99*  
  
*[Signature]*

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## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/21/62 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information concerning:

*John Phillip Cronin, Sr. - AKA*

Information furnished from File, Serial, and Page Number:

*92-1040*

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished to:

[Redacted]

*Sp. Agt. A & T T O*

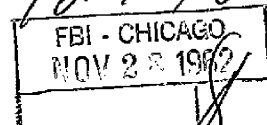
Remarks:

*a general discussion regarding Cronin & his  
 activities - [Redacted] furnished information about [Redacted]  
 [Redacted] owning property where Cronin reportedly  
 operates a hand book*

*More information was forthcoming than given -  
 No sources compromised*

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*1 cc: 66-4799*



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[Redacted]

92-1040

Chicago, Illinois  
November 30, 1932

JOHN PHILLIP CORONE, JR.  
ANTI-RACISTEERING

Reference is made to report of Special Agent [redacted]  
[redacted] dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

Chicago T-12 is an investigator for another government agency, who is closely connected with the activities of Anthony Accardo and Jack Corone.

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Chicago T-28 is a local police official of [redacted] Illinois.

Chicago T-30 is an individual who maintains close contact with certain elements of the Chicago underworld.

Chicago T-30 is an attorney for the United States Government.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-5802)  
1 - Chicago

JWR:bll  
(3)

92-1040-101  
Searched  
Serialized  
Indexed  
Filed

# FEDERAL BUREAU OF INVESTIGATION

|   |                                    |  |  |
|---|------------------------------------|--|--|
| REPORTING OFFICE<br><b>CHICAGO</b>                        | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>11/30/62</b>                | INVESTIGATIVE PERIOD<br><b>9/18 - 11/23/62</b> |
| TITLE OF CASE<br><br><b>JOHN PHILLIP CERONE, SR., aka</b> |                                    | REPORT MADE BY<br><b>SA [REDACTED]</b> | TYPED BY<br><b>b11</b>                         |
|   |                                    | CHARACTER OF CASE<br><br><b>AR</b>     |  |

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REFERENCE: Report of SA [REDACTED] dated 9/20/62  
at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum  
characterizing informants.

LEADS

CHICAGO

✓ AT CHICAGO, ILLINOIS. 1. Will follow action  
taken by Niles Township Court concerning the arrest of  
CERONE in September, 1962.

|  |  |
|--|--|
| APPROVED <span style="float: right;">✓</span><br>SPECIAL AGENT IN CHARGE<br>COPIES MADE:<br><br>3 - Bureau (92-5802) (Encls. 2)<br>1 - USA, Chicago<br>② - Chicago (92-1040) | DO NOT WRITE IN SPACES BELOW<br><div style="border: 1px solid black; padding: 10px; margin: 10px; text-align: center; font-size: 1.5em;">           92-1040-102         </div> Searched _____<br>Serialized _____<br>Indexed _____<br>Filed _____<br>NOTATIONS |
| DISSEMINATION RECORD OF ATTACHED REPORT  |  |
| AGENCY _____<br>REQUEST RECD. _____<br>DATE FWD. _____<br>HOW FWD. _____<br>BY _____   |  |

CG 92-1040

2. Will continue efforts to obtain information relative to activities and associates of CERONE with view toward development of possible federal violation.

3. Will interview officials, Bern Electric Company, and recontact officials, Rite-Lite Neon Sign Company, for information concerning exact status of CERONE with these companies.

INFORMANTS

Source

Date Furnished

Agents

CG T-13

11/21/62  
10/12/62

SA

(By Request)

CG T-28

11/23/62

SA

(By Request)

CG T-29

10/1/62  
10/2/62  
10/4/62

SAs  
and

CG T-30

11/19/62

SA

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- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: S. [REDACTED]

Office: Chicago

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Date: November 30, 1962

Field-Office File No.: 92-1040

Bureau File No.:

Title: JOHN PHILLIP CERONE, SR.

Referral/Consult

Character: ANTI-RACKETEERING

Synopsis:

JACK CERONE continues residence 2000 North 77th Avenue, Elmwood Park, Illinois. Not known to be gainfully employed where physical appearance necessitated. [REDACTED]

Appearance Niles Township Court on 9/7/62; arrest continued to mid December. Information concerning WILLIE MESSINA, associate, set forth. Income tax records of JACK CERONE and brother JAMES S. CERONE set forth. CERONE SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE HE HAS KILLED IN THE PAST AND ALWAYS CARRIES A GUN.

- P -

CG 92-1040

DETAILS:

I. BACKGROUND

Residence

CG T-13 advised SA [redacted], on November 21, 1962, that according to information he had received on November 19, 1962, JACK CERONE continued his residence at 2000 North 77th Avenue, Elmwood Park, Illinois, [redacted]

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Employment

Referral/Consult

As of this time, JACK CERONE is not known to be gainfully employed in any legitimate enterprise which necessitates his physical appearance; however, it should be noted that the [redacted]  
[redacted]

It should be noted that CERONE has in previous years indicated Rite-Lite Neon Sign Company as a source of income. It is further noted that [redacted] of Rite-Lite, was previously interviewed concerning CERONE's connection with this company and advised that CERONE was in no way connected with or employed by this company.

II. CRIMINAL RECORD

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On September 7, 1962, JACK CERONE was arrested by [redacted] of the Niles Police Department and charged with disorderly conduct and driving under the influence of alcohol.

CG T-23 advised SA [redacted] on November 23, 1962, that the case involving JACK CERONE had been granted a continuance until mid December, 1962. CG T-23 advised that he would furnish any information which came into his possession relative to this matter.



CG 92-1040

### III. ASSOCIATES

#### WILLIE "THE ARM" MESSINA

CG T-29 advised in October, 1962, that WILLIE "THE ARM" MESSINA and JOE "GAGS" GAGLIANO, employees of JACK CERONE, are in the "juice" racket, making and collecting on various loans. It was also reported that NICK BRAVOS is among a group of people also involving MESSINA making "juice" loans. NICK BRAVOS and others are involved in the operation of the A-1 Industrial Uniforms, Incorporated, 1217 North Oakley Boulevard, Chicago, Illinois.

Among other reported ventures engaged in by MESSINA, is possible ownership of The Twist, a night club in Chicago.

WILLIE MESSINA frequents Moons Sandwich Shop, located at Chicago and Hamlin Avenues, on a regular basis and apparently transacts the majority of his business at this place. An adjacent store houses the operation of Christine's Curtains and Draperies Shop, which establishment is believed to be utilized by the hoodlums as a gathering place where business is transacted and meetings are held. This establishment is reportedly owned by WILLIE MESSINA.

Among other places frequented by WILLIE MESSINA where business is also conducted is the 3800 Lounge or Club located at 3800 Huron. A Thunderbird driven by MESSINA has on numerous occasions been observed at this address. It was further stated by CG T-29 that numerous other hoodlums, among them being JOE GAGLIANO, frequent the 3800 Club in connection with their business.

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### IV. FINANCIAL DATA

#### Income Tax Returns

On November 19, 1962, CG T-30 made available to SA [redacted] the income tax returns for JACK P. [redacted] as well as those for [redacted]

CG 92-1040

The following reflects pertinent portions from  
the respective income tax returns of the aforementioned persons:  
b6 per FBI  
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JACK P. [REDACTED]

[REDACTED]

[REDACTED]

Referral/Consult

CG 92-1040

V. MISCELLANEOUS

CG T-13 advised SA [ ] on October 12, 1962, that JACK CERONE, who has previously been connected with a bookmaking operation at 1515 West Division, Melrose Park, Illinois, is not the owner of this property. According

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CG 92-1040

to this source. [REDACTED]

[REDACTED] removed from the above  
address, actually owns this property at [REDACTED]

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In Reply, Please Refer to  
File No. 92-1040

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
November 30, 1962

Title                      JOHN PHILLIP CERONE, SR.

Character                ANTI-RACKETEERING

Reference               Report of Special Agent

[REDACTED]  
dated and captioned as  
above at Chicago.

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All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

- 3 - Bureau (92-5802)
- 1 - USA, Chicago
- ② - Chicago

JWR:b11  
(6) *fk*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 11/15/62

FROM : SA [REDACTED]

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

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|  |                     |                              |
|--|---------------------|------------------------------|
| Dates of Contact   |                     |                              |
| 10/18,24; 11/2,7/62  |                     |                              |
| Titles and File #s on which contacted  |                     |                              |
| TFIS MATTERS   | 15-0                |                              |
| TOP HOODLUM ACTIVITIES   | 92-330              | 466                          |
| GEORGE AND NICK BRAVOS   | 165-334             |                              |
| IGA CONTROL FILE   | 162-14              |                              |
| Purpose and results of contact   |                     |                              |
| <input type="checkbox"/> NEGATIVE<br><input checked="" type="checkbox"/> POSITIVE                                      |                     |                              |
| See attachments.   |                     |                              |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating<br>Excellent | Coverage<br>Same 92-1040-104 |
| Personal Data<br>JGS:pat<br>(5)  |                     | 92-466<br>[Signature]        |

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CG 92-350

Informant advised that the 3800 Club located at Ohio and Hamlin Streets, Chicago, is a haunt of many higher echelon hoodlums, such as JOE "GAGS" GAGLIANO, WILLIE MESSINA and JOHNNY "BANANAS" DI BIASE. The informant stated that daily meetings are held at the 3800 Club by these higher echelon hoodlums and that they use a room located off of the bar for meetings and as a place to dine.

82-350

Informant advised that one JOEY LOMBARDI, Chicago burglar, is a cousin of WILLIE MESSINA, Chicago "juice" man and associate of JOE "GAGS" GAGLIANO. Informant advised that both of these individuals haunt the 3800 Club located on Ohio and Hamlin Streets, Chicago, a hoodlum hangout.



UNITED STATES GOVERNMENT

# Memorandum

TO :

[Redacted]

TE:

FROM : SA

[Redacted]

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

[Redacted]

Dates of Contact

*Wasty - November 1962*

Titles and File #s on which contacted

[Redacted]

*Other English AR 92-917*

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Purpose and results of contact

☐ Negative

☒ Positive

*See attached*

[Redacted]

*Extreme care must be used in disseminating this info to protect source.*

☐

Informant certified that he has furnished all information obtained by him since last contact.

[Redacted]

*92-1040 ✓  
92-1160  
15-0  
80-313  
168-84*

Rating

Coverage

*Gfcelland*

*Same 92-1040-105*

*92-887  
92-917  
92-349  
92-745  
92-166-47*

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[Redacted]

[redacted]

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CHARLES ENGLISH, aka;  
Anti-Racketeering

SAM ENGLISH, aka;  
Anti-Racketeering

On November 8, 1962, the informant advised that [redacted] for Sheriff of Cook County, met with [redacted] office on November 1, 1962. According to [redacted] does not know that [redacted] is with the people.

On this same date [redacted] told informant [redacted]

On November 2, 1962, JOE "D" DELMONICO brought [redacted] at Fifth Jacks. The informant did not know the reason for this payment.

On November 10, 1962, [redacted] advised that HARRY ACCARDI would put up the necessary money to start the exterminating business and would share in the profits.

On November 13, 1962, the informant advised that [redacted] left town either Friday, November 9, 1962, or Saturday, November 10, 1962, and was believed to have gone to Hot Springs, Arkansas, with his wife.

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On November 19, 1962, [redacted] returned to Chicago and the informant believed that CHUCK ENGLISH came back to town on the same day.

On November 20, 1962, the informant advised that "CHUCK" ENGLISH makes most of his phone calls from Fifth Jacks from the telephone in the restaurant, number SA 2-9377. [redacted] sometimes uses the wall phone in the lounge. [redacted] uses the booth tel phone in the lounge, number SA 2-9424, which has an extension behind the bar.

[REDACTED]

On November 21, 1962, at 4:00 AM, a Chicago Police Department squad car Number [REDACTED] was at Fifth Jacks and the two officers conferred with WILLIE RUSSO and JOE ACCARDI regarding someone they wanted to arrest. They apparently wanted an okay from the ENGLISH group before making the arrest.

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On [REDACTED] the informant advised that JOE ACCARDI and AL ROMANO [REDACTED] (LNU) [REDACTED]

[REDACTED] lost this amount and more to a "book" operated by [REDACTED] (LNU) at a barber shop in the ENGLISH territory. [REDACTED] had a bad check for the amount of [REDACTED] ACCARDI contacted [REDACTED] VITO (LNU) who operates a gas station on the southwest corner of 46th and Cicero. VITO told ACCARDI that he would pay the money to keep [REDACTED] out of trouble but intended to break [REDACTED] head in. It seems that VITO had warned [REDACTED] not to accept any further bets from [REDACTED] but despite this warning [REDACTED] had allowed the [REDACTED] to get deep in debt again. VITO is a good friend of DOMINIC SENESE, a brother-in-law of ANTHONY ACCARDO. In addition, the informant related that JOE ROSSI has five trucks working out of this gas station.

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On [REDACTED] informant advised that [REDACTED] was leaving that day for Arizona. "CHUCK" ENGLISH was also leaving that day, destination unknown.

[REDACTED]

[redacted]

On November 25, 1962, the informant advised that eight men from the Organized Crime Division, Chicago Police Department, were in Fifth Jacks at 3:30 AM that date, purpose unknown.

One [redacted] (phonetic), [redacted] is a bookmaker for "CHUCK" ENGLISH. [redacted] of both [redacted] and CHUCK ENGLISH. His telephone is [redacted] which checks out to [redacted] Barber Shop, 4850 West Madison, Chicago, Illinois. It should be noted that this is probably the same [redacted] referred to in the incident with the bad check for [redacted]

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On November 26, 1962, [redacted] left word for [redacted] (phonetic) at [redacted] office that he had received an offer of \$400,000 for their 40 acres of land near Tucson, Arizona. This is not the same land that the ENGLISH's are building the resort motel on as this latter piece is in Rimrock near Flagstaff, Arizona. [redacted] in the Tucson property.

The informant advised that [redacted] (LNU) previously reported as one of [redacted] is extremely hard up for money at the present time. She is not the regular [redacted] and only sees [redacted] on occasions.

On November 7, 1962, informant advised that a pre-election party had been held at 4:00 AM on November 6, 1962, at Fifth Jacks Restaurant and [redacted] and all pertinent members of his organization were at the breakfast as well as [redacted] Also with the group was JOE DELMONICO, who operates a betting office for the CORTINO-ANGELINI-BUCCIERI group. During the course of the breakfast DELMONICO mentioned in passing that FRANK BUCCIERI, brother of FIORE BUCCIERI, Chicago top hoodlum, had called all of the "offices" and advised his workers to vote a straight Republican ticket in the Municipal and County Elections. In addition, these workers were to contact all of their subordinates and friends to pass this same word along.

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[redacted]

[redacted] became extremely irrate, since he is a [redacted] and questioned DELMONICO's truthfulness. DELMONICO reiterated the instructions he had received and indicated the reason seemed to be an effort on the part of the BUCCIERI group to insure the election of [redacted] known to have "outfit" connections, running for [redacted]. In addition, he surmised that this vote would also reflect the BUCCIERI group's opposition to [redacted] former FBI Agent, running for [redacted] Cook County on the Democratic ticket. The explanation did not satisfy [redacted] who said in effect, "after all I've done for those people, they shouldn't have done this. Just wait until they ask me for a favor in the future."

[redacted] cited that [redacted] appeared not to have heard of the instructions issued by BUCCIERI.

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[redacted]

Miscellaneous

The informant has advised that [redacted] and [redacted] are now using a work car which is a 1960 Chevrolet Impala bearing Illinois 1962 License Number [redacted] which is listed to [redacted], on a Chevrolet. This car was recently painted gun metal gray at the Cicero Auto Construction Company, 16th and Cicero.

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One [redacted] is working as a [redacted] at Mars Oldsmobile, 5027 West Madison, Chicago, Illinois. Working with him as a [redacted] who puts in a few hours each day to show a legitimate source of income. [redacted] SAM GIANCANA.

[redacted] well known thief, is now driving a 1962 Pontiac with 1962 Illinois Plates Number [redacted]

JOHNNIE "THE BUG" VARELLI is going to do the cement work for a new garage to be built by [redacted]

[redacted] telephone number [redacted] restaurant at 1304-06 South Cicero is 656-9899.

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One [redacted] (phonetic), in one of FIFI BUCCIERI's offices was arrested with [redacted] many years ago on a murder charge. [redacted] is now a [redacted]

[redacted] well known track bookmaker lives above the Aloha Grill on Cermak in Chicago.

WILLIE MESSINA has a [redacted] who is a [redacted] One [redacted] (phonetic) is MESSINA's partner in Tammys.

[redacted]  
[redacted] also known as [redacted] prominent Milwaukee hoodlum, is the [redacted] of a "moustachio" or highly placed old time Italian hoodlum.

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On [redacted] relative of the late AL TESTA, burglar, is the driver for Dandy Dan (LNU), the lieutenant for [redacted]. He drives a 1962 white Ford with 1962 Illinois License Number [redacted] which is listed to [redacted].

On [redacted] JOE "PEP" at Town Hotel in Cicero. "PEP" was driving a car with 1962 Illinois License Plates Number [redacted] listed to [redacted] on an Oldsmobile. JOE "PEP" is the man identified by the informant [redacted] THEODORE SAMPIONATIS. This information concerning his license number will be furnished to the Homicid Division of the Chicago Police Department. "PE" and [redacted] are supposed to have become partners with [redacted] in the MGM. This partnership occurred about one year ago after the two men worked [redacted] over with baseball bats.

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On November 19, 1962, the informant learned that both [redacted] and WILLIAM DADDANO were in town. Both men were supposed to have gone to Las Vegas on November 10, 1962.

On [redacted] was at [redacted]  
[redacted]  
[redacted] is now helping with the crap game at the old Royal Cafe (Cicero St ak House) in Cicero with [redacted] and [redacted]. No horse book is being operated here at this time.

On November 7, 1962, the informant advised that [redacted] newly elected [redacted] is a close friend of [redacted] and is [redacted]. The informant added that he has heard talk that [redacted] may in the future run for Mayor in Chicago.

[REDACTED]

[REDACTED]

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On November 7, 1962, the informant advised that [REDACTED] also known as [REDACTED] has been doing the electrical work in connection with the remodeling of the Villa Venice on the north end of Cook County. It should be noted the Villa Venice is reputedly controlled by SAM "MOONEY" GIANCANA.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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On

[REDACTED]

[REDACTED]



[redacted]

[redacted]

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[redacted]

On November 22, 1962, [redacted] connected with the [redacted] bookmaking operation, and [redacted] were in the drug store at Lawndale and Armitage, which is [redacted] by [redacted]. Also at the drug store was [redacted] (phonetic), an employee of [redacted].

[redacted]

On [redacted] the informant advised that one [redacted] or [redacted] (phonetic) is a telephone company employee who is friendly with JOE DELMONICO. On this same date the informant learned the name of the Police Officer who was cooperating with the ENGLISH organization in connection with his duties on the Vice Squad in the Fillmore District. This man is [redacted] (phonetic) who was previously known to the informant as [redacted] and who works with one [redacted] (phonetic).

On November 25, 1962 [redacted] and JOHN MATASSA, chauffeur for SAM GIANCANA, were at the Villa Venice with a large group of people. MATASSA is known to some of his friends as LEFTY.

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Informant recently met a self-employed prostitute named [redacted] He

[redacted]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1040)

DATE: 12/17/62

FROM : SAC, MIAMI (92-767)(RUC)

SUBJECT: JOHN PHILLIP CERONE, SR., aka  
AR  
OO: Chicago

On December 10, 1962, [redacted]  
(Protect identity of their sources) [redacted]  
[redacted] were contacted  
[redacted] to determine if they have any  
information to indicate when or if subject CERONE [redacted]

[redacted] noted [redacted] do not know CERONE [redacted]

[redacted] according to the [redacted]  
cannot at this time be repeated. They stated they will  
be alert to determine any information regarding CERONE and  
will immediately contact SA [redacted] if they determine any  
information.

Miami hopes that if CERONE again rents this  
house that it will be possibly to redevelop MM 794-C\*  
who has furnished information in the past about CERONE while  
in Miami.

Chicago is requested to alert logical sources  
and if any information is developed that CERONE plans to  
again come to Miami and rent the same house to advise  
Miami promptly. It will be a great help to Miami to  
know CERONE is coming prior to his arrival.

2 - Chicago  
1 - Miami  
CGH:cmw  
(3)

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92-1040-107  
SEARCHED INDEXED  
SERIALIZED FILED



12/13/62

AIRTEL

TO: DIRECTOR, FBI  
FROM: SAC, CHICAGO (92-350) ~~REDACTED~~  
SUBJECT: ACTIVITIES OF TOP HOODLUMS,  
CHICAGO DIVISION

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CG 6486-C\* advised on [REDACTED] that on that date

[REDACTED]  
[REDACTED] CERONE is a Chicago top hoodlum and WORTMAN is a Springfield top hoodlum recently tried in Federal District Court, Southern District of Illinois, for income tax charges. It is noted that WORTMAN was in a highly intoxicated condition throughout this affair and mumbled incoherently throughout. The following conversation was obtained:

W: I wasn't entitled to it. I got guys following me anyway...

UNKNOWN: You know that... [REDACTED]

W: He's a big (obscene)...he's the biggest (obscene) I know. To me he is.....I'm not gonna get mad.....and you're stuck with him.

UNKNOWN: BUSTER, I'm gonna tell you something.....

C: You know, last night.....I watched the movie, about the Hunter, with ROBERT MITCHUM.....

(All participants in this dinner party are intoxicated. Most conversation is nonsense.)

3 - Bureau (RM)  
2 - Springfield (92-112) (RM)  
3 - Chicago  
    (1 - 92-521)  
    (1 - 92-1040)

RRH:kzh  
(8)

Searched 92-112-108  
Serialized             
Indexed             
Filed           

*Do not disseminate*

CG 92-350

UNKNOWN: .....what are you gonna do, BUSTER, open up a  
whorehouse?

W: Are you kidding?.....I can't afford to get involved.

UNKNOWN: You not going to, where you're going.

W: .....I'm just gonna refuse to go, (obscene) then.....

C: Look what happened to CARBO, twenty-five years, I  
couldn't believe it.

(WORTMAN mumbles incoherently, really getting soused.)

UNKNOWN: Look what you did for them people down there. They  
were starving to death.

W: I treated them with dignity.

C.: We know what you done for them people. Forget about  
it. We put them people on the mat down there. JOE B  
(ACCARDO) says you're the greatest guy in the world.

W: ...he put it to.....and I don't like him either.  
That's why I came here.

C: Don't talk about it, forget about it.

W: Well, we're family. I ain't gonna forget about it.  
I'm part of the family too. It makes me look like a  
(obscene). I got indicted, and I got a call to come  
up here. JOE got out of retirement and everything.  
Get out of that trouble, he says. How about that.  
Yeah, there's some Italians I don't like, there's some  
(obscene) Irish and Dutch I don't like.

Let me tell you something BUSTER, there's some, I  
don't like everybody and everybody don't like me.  
See this guy here, he's the greatest (obscene) that  
ever walked the face of the earth.

CG 92-350

W: ...he's in partners with [REDACTED] .....All right so we forget about it. Listen I never have no malice against.... They only things is is JOE. That wasn't right. As drunk as I get.....

C: Forget about it BUSTER.....and you know what you just took from SAM, ..... anything he asks for. [REDACTED] ever got paid...and [REDACTED] never got paid yet.....Tell him to come on up and anything he says goes.

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W: We're in court two months, see?

C: Now wait a while, what's the paper work? JOE was in court nine weeks, you were in court eight weeks, so how much was the paper work?

W: Well my attorney's gonna cost 15 G's. It's 10 to 12 and the final fees and all that (obscene) it's gonna be 15 G's....you know guys like us we're supposed to drop dead the minute we walk into court. My record.....

UNKNOWN: ...hey JACKIE, you just don't drink when you're working, that's all I can say. When you're finished you can drink all you want to but not when you're working...(laugh)

(Several persons join in conversation about a woman they had all previously known and the conversation is desultory about this person.) (The conversation lapses into built session. As the persons ready to leave, some of the first names that are mentioned are [REDACTED])

The conversation shifts to many subjects always coming back to women. At one point JACK CERONE mentions that a guy gives him a brand new Cadillac. NORMAN said, [REDACTED] would have done that for you JACKIE." More desultory conversation. All leave.

CG 92-350

Apparently WORTMAN was called to Chicago recently by SAM GIANCANA for the purpose of being disciplined for an unknown reason. It would appear, however, that any problem arising from this situation has been resolved.

Springfield is requested to furnish any observations concerning this conversation.

# HOOD CERONE FINED IN NILES TRAFFIC CRASH

John [Jackie the Lackie] Cerone, 48, syndicate hoodlum, was fined \$40 yesterday by Niles Police Magistrate Anton Smigel for negligent driving Sept. 7 when Cerone's car was involved in an accident at Howard st. and Harlem av.

Atty. Sam Syracuse appeared in Niles police court to enter a plea of guilty for the gangster and paid the \$40 fine. 7-5-8

Niles patrolman Marin Stan-  
kowitz, the arresting officer, said Cerone appeared to have been drinking at the time of the accident, but refused to take a test. Cerone would only show his driver's license, which listed his home address as 2000 N. 77th av., Elmwood Park.

CHICAGO DAILY TRIBUNE

3 STAR SPORTS FINAL

DATE 12-19-62

CHICAGO, ILLINOIS

PAGE 5 COL 8 PART I

EDITOR-W. D. MAXWELL

CHICAGO OFFICE

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COPY SENT TO BUREAU

92-1040-109  
SEARCHED ..... INDEXED .....  
SERIALIZED ..... FILED .....  
C-

any photos  
(no)



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1040)

DATE: 12/28/62

FROM : SA [REDACTED]

SUBJECT: JACK CERONE, aka  
AR

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On 12/21/62, [REDACTED] Intelligence Unit, Chicago Police Department, advised that the [REDACTED] of WILLIE MESSINA, (FNU) SERRITELLA, died on or about 11/14/62. He was waked on 11/15 and 16/62 at Montclair Funeral Home, 6901 West Belmont, in Chicago and was buried on 11/17/62.

In attendance at the wake and funeral were the following individuals:

WILLIE MESSINA

JACK CERONE  
JOE GAGLIANA and others

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1 - Chicago  
VLI:rmh  
(1)

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*Mark for  
Indexing  
go*

92-1040-110  
SEARCHED.....  
SERIALIZED.....





DIRECTOR, FBI (92-3087)

1/8/63

SAC, CHICAGO (92-344)

ANTHONY JOSEPH ACCARDO, Aka.  
AR

OO: Chicago

A confidential source advised that ACCARDO accompanied by JOHN (JACK) CERONE and [redacted] an employee of Plan-It-Travel Service, Oak Park, Illinois, departed O'Hare International Airport, Chicago, on January 3, 1963, via Flight 59, American Airlines, enroute Mexico City, Mexico. There were no return reservations for these persons.

In December 1962, [redacted] advised ACCARDO [redacted]

The Legal Attache at Mexico City is requested to contact customs and immigration officials and any other sources deemed advisable to determine the current whereabouts, duration and purpose of visit, and if possible, activities and contacts of ACCARDO and party. Legat should advise Chicago of the return reservations for the party when such information is available.

ACCARDO AND CERONE SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE BOTH HAVE CARRIED CONCEALED WEAPONS IN THE PAST.

3 - Bureau  
2 - Chicago  
(1 - 92-1040)

JWR/plb  
(5)

0-1 in 1/17  
ref due 1/30/63  
X

92-1040-111  
Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

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Chicago, Illinois  
January 29, 1963

62-11 40

RE: JAMES PHILLIP CURRAN, Sr.,  
ANTI-ADMINISTRATIVE

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Reference is made to report of Special Agent [redacted] dated and captioned as above, at Chicago.

CHARACTERIZATION OF CURRAN

Chicago T-4 is a local police officer who conducts intelligence-type investigations.

Chicago T-13 is a source who is in a position to furnish information concerning criminal activities on the West Side of Chicago.

Chicago T-16 is a source who is closely associated with members of the Chicago underworld in the Chicago.

Chicago T-21 is an individual who is in a position to furnish information regarding some members of the Chicago criminal underworld.

Chicago T-22 is a [redacted] who conducts intelligence-type investigations.

Chicago T-23 is an individual associated with certain government agency concerned with the movement of people in and out of the United States.

Chicago T-24 is an individual who is in a position to furnish some information concerning persons connected with the Chicago criminal element.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau  
1 - Chicago  
JWC/rrp  
(3)

✓✓✓

62-1040-112

## FEDERAL BUREAU OF INVESTIGATION

|   |                                    |  |   |
|---|------------------------------------|--|---|
| REPORTING OFFICE<br><b>CHICAGO</b>                            | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>1/30/63</b>                 | INVESTIGATIVE PERIOD<br><b>11/30/62 - 1/25/63</b> |
| TITLE OF CASE<br><br><b>JOHN PHILLIP CERONE, Sr.,<br/>aka</b> |                                    | REPORT MADE BY<br><b>SA [REDACTED]</b> | TYPED BY<br><b>lrp</b>                            |
|   |                                    | CHARACTER OF CASE<br><b>A-3</b>        |   |

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b7CREFERENCES

Report of SA [REDACTED] dated 11/30/62 at Chicago.

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- P -

ENCLOSURESTO BUREAU (2)

Two copies of letterhead memorandum characterizing informants utilized in this report.

LEADSMIAMI - INFORMATION

One copy of this report is being forwarded the Miami Division inasmuch as JACK CERONE may possibly be within

|  |                            |                              |  |
|--|----------------------------|------------------------------|--|
| APPROVED<br><i>M/V</i>   | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |  |
| COPIES MADE:<br><br>3 - Bureau (92-5802) (Enc.2)<br>1 - USA, Chicago<br>1 - Miami (92-767) (Info)<br>2 - Chicago (92-1040) |                            | 92-1040-113<br><i>Kend</i>   |  |
| DISSEMINATION RECORD OF ATTACHED REPORT  |                            | NOTATIONS<br>[REDACTED]      |  |
| AGENCY.....  |                            |                              |  |
| REQUEST RECD.....  |                            |                              |  |
| DATE FWD.....  |                            |                              |  |
| HOW FWD.....   |                            |                              |  |
| BY.....  |                            |                              |  |

CG 92-1040

the confines of that division at this time. Miami was apprised by separate communication of CERONE's possible Miami visit.

CHICAGO

AT CHICAGO, ILL.

1) Will interview officials of Bern Electric Co., and Rite-Lite Neon Sign Company, for information concerning exact status of CERONE with these companies.

2) Will continue efforts to locate and interview [redacted] JACK CERONE.

3) Will interview [redacted] [redacted] regarding [redacted] with JACK CERONE.

INFORMANTS

| <u>Source</u> | <u>Dates</u> | <u>Agents</u> |
|---------------|--------------|---------------|
|---------------|--------------|---------------|

|        |        |               |
|--------|--------|---------------|
| CG T-5 | 1/7/63 | SA [redacted] |
|--------|--------|---------------|

[redacted]  
Intelligence Unit, Chicago PD  
(By request)

CG T-15  
CG 6486-C\*

CG T-13

|            |          |    |
|------------|----------|----|
| [redacted] | 11/30/62 | SA |
|            | 1/11/63  | SA |

CGT-31

|            |          |    |
|------------|----------|----|
| [redacted] | 11/19/62 | SA |
|------------|----------|----|

CG T-32

|            |          |    |
|------------|----------|----|
| [redacted] | 12/21/62 | SA |
|------------|----------|----|

Intelligence Unit  
Chicago PD  
(by request)

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CG 92-1040

| <u>Source</u> | <u>Dates</u> | <u>Agents</u> |
|---------------|--------------|---------------|
|---------------|--------------|---------------|

|   |                   |               |
|---|-------------------|---------------|
| CG T-33<br>U.S. Customs,<br>Chicago, Ill.<br>(by request) | 1/7/63<br>1/14/63 | SA [REDACTED] |
|---|-------------------|---------------|

|                       |         |                             |
|-----------------------|---------|-----------------------------|
| CG T-34<br>[REDACTED] | 1/22/63 | SA [REDACTED]<br>[REDACTED] |
|-----------------------|---------|-----------------------------|

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, Chicago

## Report of:

## Date:

SA [REDACTED]

January 30, 1963

## Office:

CHICAGO

## Field Office File No.:

Chicago 92-1040

## Bureau File No.:

92-5392

## Title:

JOHN PHILLIP CERONE, Sr.

## Character:

ANTI-BACKETEERING

## Synopsis:

JACK CERONE continues residence at 2000 No. 77th Avenue, Elmwood Park, Ill. Not known to be gainfully employed where physical appearance necessary. CERONE fined \$40 on 12/16/62 for negligent driving on 2/7/62 in Kales, Ill. Associates set forth. CERONE attended wake for father-in-law of WILLIE LESSINA. CERONE in contact with FRANK "DUSTY" WORTMAN in Dec. 1962. CERONE described on level of district man in organized Chicago criminal element, with LESSINA and JOE GAGLIANO as "his men." CERONE accompanied ANTHONY JOSEPH ACCARDO to Mexico City on 1/3/63. Probably returned Chicago 1/16/63, and reportedly departed for Miami, Fla., on or about 1/16-19/63. CERONE SHOULD BE CONSIDERED ARMED AND DANGEROUS, SINCE HE HAS KILLED IN THE PAST, AND ALWAYS CARRIES A GUN.

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CG 92-1040

DETAILS:

I. BACKGROUND

Residence

CG T-5 advised SA [redacted] on January 7, 1963, that JACK CERONE continued his residence at 2000 North 77th Avenue, Maywood Park, Illinois, [redacted]

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Employment

As of this date, JACK CERONE is not known to be gainfully employed in any legitimate enterprise which necessitates his physical appearance.

Relatives

[redacted]

On January 15, 1963, SA [redacted] and [redacted] observed the name of [redacted] on the mail box of an apartment located at [redacted] West Avenue, Melrose Park, Illinois. It should be noted [redacted] since this is the same apartment building wherein [redacted] resided.

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II. CRIMINAL RECORD

The "Chicago Daily Tribune," December 10, 1962, edition, contained an article reflecting that SCOT CERONE, a "syndicate hoodlum," was fined \$40 on December 10, 1962, by Niles Police Magistrate ANTON SWEIGEL for negligent driving on September 7, 1962, when CERONE's car was involved in an accident in Niles, Illinois. Attorney SAM SYRACUSE appeared in Niles Police Court to enter a plea of guilty for CERONE, and paid the \$40 fine.

III. ASSOCIATES

JACK CERONE continues his close association with such persons as ANTHONY JOSEPH ACCARDO, RALPH PIERCE, MURRAY HUMPHREYS, and other persons known to be highly placed in the organized criminal element of Chicago, Illinois. He is in almost daily contact with such persons

CG 89-1040

as WILLIE NUSSINA, JOSEPH GAGLIARDI and JOHN "JOHNNY BANANAS" DI BLASE, who are lesser-known figures in the Chicago criminal underworld.

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[REDACTED]

It should be noted that in the past, JACK CERONE has been observed driving a 1962 black Pontiac bearing 1962 Illinois license BM 9832, which license was registered to [REDACTED] at [REDACTED]

On January 18, 1963 [REDACTED] advised SA's [REDACTED] and moved from this address to an unknown residence approximately two months previously. It was further noted that SAM MAITA and his family, also previous tenants at 2227 West Cortez, had moved to another residence about the same time. SAM MAITA could be located at 8107 West Augusta Boulevard.

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[REDACTED] could furnish no information concerning the type of car owned or driven by either of these persons.

On January 19, 1963 [REDACTED] interviewed [REDACTED] who advised that [REDACTED] are the [REDACTED] of a 1957 Chevrolet, and have never owned a Pontiac. They are not in the habit of lending their car to anyone. [REDACTED] stated that JACK CERONE is known to her; however, neither [REDACTED] has any personal contact with him. [REDACTED] stated that [REDACTED] is unaware of any family relationship between [REDACTED] and [REDACTED]. [REDACTED] stated that [REDACTED] is [REDACTED]

[REDACTED] and [REDACTED] currently reside at [REDACTED] and [REDACTED]. [REDACTED] did not know if this car was loaned to JACK CERONE at any time. [REDACTED] stated that [REDACTED] JOE MAITA, is an employee of the City of Chicago, doing something in connection with the Park District. [REDACTED] could report no information as to the length of time he has been so employed, or the manner in which he received this job.

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Efforts were made to contact [REDACTED] on [REDACTED]



CG 68-1040

January 13, 1943, at the above address. However, there was no response at this residence.

VILLIE HERRING

CG T-1 advised in November 1942, that VILLIE HERRING frequents the 1000 Club at Ohio and Madison on a Gally basis, along with JOSEPH CASHMAN and JOHN DE BIAZE.

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CG T-12 advised in December 1942 that VILLIE HERRING has a [redacted] who is believed to be a Chicago politician. It was the opinion of CG T-12 that this [redacted] may possibly have been obtained through political contacts known to [redacted].

It was further noted that HERRING and one [redacted] were possibly partners in "Tony's", a tavern located in Chicago.

CG T-32 advised on December 21, 1942, that (FNU) SUPERFICIAL, the father-in-law of VILLIE HERRING, died on or about November 14, 1942. He was buried at the West Clare Funeral Home, 401 East Belmont, and buried November 17, 1942. Among those persons observed in attendance at the wake and funeral were JOHN CASHMAN, JOSEPH CASHMAN, LARRY HERRING, and LARRY HERRING, all of whom are known to CG T-12 as members of the Chicago criminal element.

It had been previously determined that [redacted] is an associate of JACK CASHMAN and in February 1943 was believed to have driven JACK CASHMAN's personally-owned automobile from Chicago to Miami, Florida, for CASHMAN. In February and March 1943, [redacted] was known to have been in contact with JACK CASHMAN in Miami, Florida.

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Efforts have been made to locate [redacted] at his home, and the [redacted] company [redacted] by [redacted].

On January 11, 1943, [redacted] advised SA's [redacted] that the whereabouts of [redacted] were unknown and due to the recent sudden death [redacted] on January 14, 1943, [redacted] did not wish to speak with the agents, and would not divulge

CG 88-1089

any information regarding [redacted] his whereabouts, or possible return.

#### IV. CRIMINAL ACTIVITIES

CG T-15 advised that JACK CHENE was known to have been in the company of [redacted] [redacted] during December 1962, when KATZMAN was in Chicago.

CG T-15 expressed the opinion in January 1963 that JACK CHENE is a highly regarded member of the "outfit" and as such is probably on the level of a district man in this operation. CHENE was sponsored by [redacted] and is closely connected with ANTHONY JOSEPH ACCARDO, who is believed to be the number one man in the organized criminal element of Chicago. CG T-15 indicated that CHENE was in charge of all activities from the Chicago River west to Pulaski Road.

Two of "his men" are WILLIE MESSINA and JOSEPH CAGLIANE, both of whom are growing in stature and power. Vito.

#### V. TRAVEL

CG T-15 advised on January 7, 1963, that he had learned that JACK CHENE, ANTHONY ACCARDO, and [redacted] departed Chicago on January 3, 1963, via American Airlines, Flight 88, en route to Dallas City, Texas. According to CG T-15, [redacted] was believed to be an employee of Plan-It Travel Service, an organization which is owned in part by ANTHONY JOHN ACCARDO, son of ANTHONY JOSEPH ACCARDO.

It was further stated on January 14, 1963, that ACCARDO and possibly CHENE were believed to be returning to Chicago on or about January 18, 1963.

CG T-15 advised that ACCARDO and CHENE returned to Chicago on January 14, 1963, having visited in Acapulco, Mexico.

CG T-54, advised on January 22, 1963, that he had learned that JACK CHENE [redacted] had a person known only as VITO, had possibly departed for Miami, Florida, on or about January 18 or 19, 1963. It was his belief that CHENE had his car, a 1963 Cadillac, possibly

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CG 92-10-20

white, with red upholstery, driven to Miami for him.

CG T-34, could furnish no additional information regarding CHENE's whereabouts in Miami, length of stay, or positive information concerning this car.

It should be noted that the only license number known to be listed to JACK CHENE is 1962 Illinois license DK 1197, which was last observed on a 1962 Star Fire Oldsmobile, red and white in color,



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
January 20, 1962

In Reply, Please Refer to  
File No.

Title **JOHN PHILLIP GIGONE, Sr.**

Character **ANTI-NAZI/STEERING**

Reference **Report of SA [redacted]  
dated and captioned as above, at Chicago, Illinois.**

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

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SAC, MIAMI (92-392)

1/23/63

SAC, CHICAGO (92-1216) (RUC)

RACQUET CLUB  
NORTH MIAMI BEACH, FLORIDA  
(OO: MIAMI)

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Re Chicago letter to Miami dated 11/30/62 and Miami letter to Chicago dated 1/2/63.

The Chicago Division has been attempting to interview [redacted] in regard to his association with JACK CERONE, Chicago Top Hoodlum. Repeated efforts at address believed to be his residence and contact with [redacted] JOSEPH ROSANDVA, has failed to produce [redacted] or response to messages asking him to call.

On January 15, 1963, [redacted] was determined from [redacted] [redacted] had died suddenly on January 14, 1963. This person refused to furnish any information regarding the whereabouts of [redacted] stating that under the circumstances of their bereavement he would not furnish any information. He did agree to advise [redacted] [redacted] contact the FBI if he saw him.

On January 11, 1963, [redacted] advised that [redacted] was not "outfit" meaning he did not belong to the organized criminal element in Chicago, however, he is very close to many of the persons in this organization and probably does favors for them.

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It was determined on January 7, 1963 that 1962 Illinois License [redacted] was registered to [redacted] [redacted], on a Pontiac [redacted]

- 2 - Miami
- 2 - New Orleans
- 2 - Chicago
- 1 - 92-1040

JWR/mes  
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Searched  
Serialized  
Indexed  
Filed

92-1040-117

CG 92-1216

On January 9, 1963, Investigative Clerk [redacted] caused the records of the Chicago Credit Bureau, Incorporated, to be searched and the only information contained therein was the notation that adverse credit accounts were filed in November, 1962, by the New Orleans Retailers Credit Bureau, 333 St. Charles Street, New Orleans, Louisiana. No other information was reflected in this record.

The records of the Chicago Police Department, Records and Communications Section, were searched on January 9, 1963, and no information was contained therein identifiable with [redacted]

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No reference was contained in the indices of the Chicago Office regarding [redacted]

The New Orleans Division should conduct credit, criminal and indices check regarding [redacted] and furnish results to Miami with information copy to Chicago.

Inasmuch as no outstanding investigation Chicago, this matter will be RUC. Miami will be furnished the results of the [redacted] interview. [redacted] will be questioned about the Racquet Club at the time of interview.

1/24/63

AIRTEL

AIR MAIL

TO : SAC, MIAMI (92-767)  
FROM : SAC, CHICAGO (92-1040)  
SUBJECT: JOHN PHILLIP CERONE, Sr.,  
aka  
AR  
(OO: Chicago)

Bourlet dated 12/17/62.

[redacted] advised that JACK CERONE, ROCKY INFELICE and person known only as [redacted] believed to have departed for Miami, Florida, on or about 1/18 or 1/19/63. Further stated CERONE has 1963 Cadillac, possibly white with red upholstery, which was driven to Florida by unknown party. Only license number known issued to CERONE was 1962 Illinois DE 1197, last known to have been on 1962 red and white Starfire Oldsmobile.

CERONE was recently in Mexico City with ANTHONY JOSEPH ACCARDO. Returned to Chicago on or about 1/16/63. Current whereabouts of CERONE unknown.

Miami should contact source in referenced letter and determine if CERONE, using name J. ARNOLD, has been in contact with source. Will alert logical informants concerning possibility CERONE is in Miami.

Chicago will advise immediately of any pertinent information concerning CERONE's whereabouts.

CERONE SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE HE HAS KILLED IN THE PAST AND ALWAYS CARRIES A GUN.

2 - Miami  
1 - Chicago

JVB:mdh  
(3)

92-1040-115

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

CHICAGO

DATE: 2/7/63

FROM : SA

☒ CI ☐ SI

SUBJECT:

☐ PCI ☐ PSI

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|   |                  |
|---|------------------|
| Dates of Contact  |                  |
| 1/22; 28/63   |                  |
| Titles and File #s on which contacted   |                  |
| <u>WSTA</u>   | <u>31-9040</u>   |
| <u>JIMMY ALLEGRETTI; AR</u>   | <u>92-372</u>    |
| <u>CHUCK CERONE; AR</u>   | <u>92-1040</u>   |
| <u>TONY ACCARDO; AR</u>   | <u>92-344</u>    |
| Purpose and results of contact  |                  |
| <input type="checkbox"/> Negative   | See attached.    |
| <input checked="" type="checkbox"/> Positive  |                  |
| Information herein obtained confidentially; informant's name and identity should be disclosed in report only. If it has been decided that informant is to be a witness in a trial or hearing. |                  |
| <div style="text-align: center;"><i>Indexed</i></div>   |                  |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.  |                  |
| Personal Data   | Rating           |
| 1 - 31-9040<br>1 - 92-372<br>1 - 92-1040<br>1 - 92-344<br>RJT:gmf<br>(5)  | Excellent        |
|   | Coverage         |
|   | Same 92-1040-116 |

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FBI - CHICAGO

FEB 11 1963



Date 2/1/63

Informant advised as follows:

He advised every Wednesday and Friday afternoon, the private dining room of Salerno's Catering, 3910 North Avenue, Stone Park, Illinois, is reserved by JACK CERONE. He related that CERONE's party usually consists of approximately ten to twelve individuals, one of which is known to be ROCKY INFELICE and an individual named [redacted]. He advised the other individuals in attendance are referred to as the Mannheim area group. He advised on one occasion TONY ACCARDO was in attendance at this dinner. He related that JACK CERONE had recently purchased a new automobile described as a Cadillac, color pink and white. He advised that he learned that last Thursday, January 15, 1963, CERONE, INFELICE, and [redacted] departed the Chicago area en route to Miami, Florida. He related that this group flew to Florida, however they were overheard making arrangements to have automobiles delivered to Miami for their use.

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He advised that Salerno's Catering is [redacted]. He advised that [redacted] is [redacted] for the corporation and his home telephone number is [redacted] and [redacted] is the [redacted] and his home telephone number is [redacted]. He advised that [redacted] another [redacted] is [redacted] of the corporation, and his telephone number is [redacted]. He advised that [redacted] named [redacted] who is frequently at Salerno's Catering, is employed with the States Attorneys Office and is reportedly in charge of the Civil Division. He advised there is one [redacted] in the family named [redacted] however his business is unknown. He advised to his knowledge none of the [redacted] are connected with any funeral home.

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He advised that [redacted] is apprehensive concerning hoodlums frequenting his establishment. However, [redacted] who is the [redacted] and [redacted] constantly assure [redacted] that it is all right for these hoodlums to frequent the establishment. He advised that [redacted]

On 1/22/63 at Chicago, Illinois File # CG 92-1040  
CG 92-344  
by SA [redacted] :gmf Date dictated 1/28/63

CG 92-1040  
CG 92-344

[redacted] has associated with hoodlums in the past and has commented that he was formerly a bootlegger "in the old days".

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He related that [redacted] has advised that he had recently taken a trip with CERONE and a group of other men and the definite impression was left that this group of individuals traveled via a personally owned airplane, seating approximately 20 to 25 individuals in the group. He advised this group of individuals on this trip first traveled to Acapulco, Mexico, and then to Las Vegas, Nevada.

He advised that [redacted] has attempted to have someone who is familiar with the vending machine business to discuss it with CERONE in order to familiarize CERONE with finances and business particulars in this field. He related that [redacted] advised that CERONE wants to discuss a vending machine business which is located in Japan.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC , [REDACTED]

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

DATE: 2/19/63

☒ CI ☐ SI  
☐ PCI ☐ PSI

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|  |                            |                         |
|--|----------------------------|-------------------------|
| Dates of Contact<br><b>2/11/63</b>   |                            |                         |
| Titles and File #s on which contacted  |                            |                         |
| <b>JACK CERONE</b>   | <b>AR</b>                  | <b>92-1040</b>          |
|  |                            |                         |
|  |                            |                         |
|  |                            |                         |
| Purpose and results of contact   |                            |                         |
| <input type="checkbox"/> NEGATIVE<br><input checked="" type="checkbox"/> POSITIVE                                      |                            |                         |
| <b>See attached.</b>   |                            |                         |
| b6<br>b7C<br>b7D   |                            |                         |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating<br><b>Excellent</b> | Coverage<br><b>Same</b> |
| Personal Data  |                            |                         |

1- [REDACTED]  
92-1040  
RJT:mps (2)

92-1040-118  
[REDACTED]

Date 2/19/63

Informant advised the following:

On February 8, 1963, JACK CERONE was scheduled to have a meeting at Salerno's Catering, and during the afternoon two parties of the group which included ROCKY INFILICE were playing cards at Salerno's awaiting the others. Finally ROCKY related he would call [redacted] last name unknown, and determine what was holding up CERONE. ROCKY called telephone number [redacted] and talked to [redacted]. After the telephone conversation ROCKY and the other person left stating they had to pick up some money and meet CERONE somewhere else.

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He advised that [redacted] related that he was scheduled to take a trip with CERONE and others in March and were flying first to St. Petersburg, Florida, and thereafter fly from there to Acapulco, Mexico.

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see D-3-

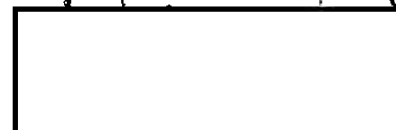
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On 2/11/63 at Chicago, Illinois File # 92-1040  
by SA [redacted] mps Date dictated 2/13/63

SUBJECT:

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FBI - CHICAGO



[REDACTED]

SAM ENGLISH  
ANTI-RACKETEERING

CHARLES ENGLISH  
ANTI-RACKETEERING

On January 3, 1963, informant advised that [REDACTED] a known member of the BUCCIERI organization, telephonically contacted JOE ACCARDI at Fifth Jacks Lounge at approximately 7:00 PM New Years Eve and asked ACCARDI to meet him at Petticones Restaurant. It should be noted that Petticone's Restaurant in Lyons, Illinois, was completely destroyed by a fire of mysterious origin on New Years Eve, which fire started at approximately 10:00 PM. The informant has no knowledge that ACCARDI is adept as an arsonist, but recalls that approximately one years ago ACCARDI attempted to fire-up a store in the Fillmore District as a favor to a friend, but was unsuccessful in this venture.

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SAM ENGLISH advised [REDACTED]

[REDACTED] It should be noted that [REDACTED] a [REDACTED] has never resided at the Hoover Hotel, [REDACTED]

Informant advised that SAM ENGLISH and his family were at the Villa Venice Night Club on New Years Eve.

According to HARRY ACCARDI, partner of SAM ENGLISH in Fifth Jacks, RICHARD CAIN, Chief Investigator, Sheriff's Office, Cook County, Illinois, was on the take when he was a police officer and frequently came to Fifth Jacks where he received monies from the ENGLISH organization.

On January 4, 1963, CHARLES ENGLISH advised the informant that he was being constantly surveilled and pointed out a 1960 Chrysler bearing Michigan license plates, and a late model Studebaker, which he felt were parked in the vicinity of Fifth Jacks Lounge to observe his activities.

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[redacted]

On January 4, 1963, SAM ENGLISH [redacted]  
[redacted] and [redacted] spent the  
evening at Fifth Jacks Lounge. SAM and CHARLES ENGLISH  
spent the afternoon of January 5, 1963, at Fifth Jacks.

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On January 6, 1963, the informant advised that  
JOE ACCARDI, formerly the chief lieutenant in the ENGLISH  
group, was now in constant contact with [redacted]  
a large scale bookmaker operating in the vicinity of 19th  
and May, Chicago. He believes that ACCARDI is working in  
some capacity for [redacted]

On January 7, 1963, JOE ACCARDI advised the informant  
[redacted]

On January 6, 1963, [redacted] reported to HARRY  
ACCARDI at Fifth Jacks Lounge that he had obtained sufficient  
signatures for the petition for [redacted]

On January 8, 1963, informant observed [redacted]  
[redacted] driving a 1962 brown Ford Station Wagon, bearing  
1962 Illinois License [redacted] This car is listed to one  
of [redacted] business enterprises at 1550 West 43rd  
Street, Chicago.

On January 10, 1963, SAM ENGLISH received a telephone  
call from JOE "GAGS" GAGGLIANO, a JACK CERONE lieutenant,  
concerning the recent raid of the Oasis. Information concerning  
this raid by [redacted] as previously set forth. It  
should be noted that the Oasis at Lake and Pulaski is in the  
Fillmore Police District, but has previously reported is  
controlled by the CERONE interests under JOE GAGGLIANO. As  
of January 10, 1963, the Fillmore Police District was "down"  
and all crap games and so forth were operating on a syndicate  
basis. According to the informant, Captain MC NULTY, Fillmore  
District, had recently advised the officers under his command  
to accept no pay-offs for his gambling.

SAM ENGLISH has obtained approximately 13 "stops"  
for the Chatham Exterminators run by [redacted] who has advised  
that he will obtain a larger amount of stops after the  
February 26th Aldermanic elections. ENGLISH stated that until  
that time he is extremely busy with election business.

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[redacted]

On the night of January 11, 1963, CHUCK ENGLISH, SAM ENGLISH, WILLIE RUSSO, [redacted] JOE and HARRY ACCARDI all spent the evening in Fifth Jacks Lounge. CHUCK ENGLISH asked [redacted] to call [redacted] as a date for him, but [redacted] was unavailable. [redacted] plans to obtain a fraudulent identification for [redacted] which will reflect her age as [redacted]. It should be noted that [redacted] is [redacted] and Illinois law prohibits minors from purchasing alcoholic beverages. During the above meeting, HARRY ACCARDI mentioned that the "G" is on SAM and CHARLES ENGLISH "real strong every day. Don't they ever get tire?"

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On January 22, 1963, informant advised that SAM ENGLISH plans to leave Chicago for Arizona on Thursday, January 24, 1963.

On [redacted] was observed deep in conversation with [redacted] in Fifth Jacks Lounge. She appeared to be extremely concerned and during the conversation was joined by JOE ACCARDI. It should be noted that [redacted] was interviewed by Bureau Agents on January 24, 1963. Subsequently, HARRY ACCARDI [redacted]

[redacted]

On January 28, 1963, the informant advised that JOE ACCARDI is looking for a group of Negroes who held-up WILLIE DADDANO's liquor store on 16th and Kedzie approximately two weeks ago. During this hold-up the subjects pistol whipped [redacted]. ACCARDI indicated further that possibly the same group of Negroes had held-up one of [redacted] bookmaking operations.

On January 27, 1963, an unknown woman, first name [redacted] called three times at Fifth Jacks Lounge attempting to contact CHARLES ENGLISH. She indicated that when ENGLISH arrived, he should call her at a Stanley exchange. [redacted] It should be noted that the Stanley exchange would be in Berwyn, Illinois.



[redacted]

[redacted] On January 31, 1963, the informant advised that  
[redacted] relative of HARRY ACCARDI, now has a new bar  
at 63rd Street, and his partner is [redacted]  
[redacted] of Chicago hoodlum [redacted]

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[REDACTED]

WILLIAM DADDANO  
ANTI-RACKETEERING

The informant has advised that JOHN and CONCETTA CALDARULO were the parents of [REDACTED] and many years ago resided at [REDACTED]. Informant stated that either JOHN or CONCETTA is deceased.

On January 5, 1963, informant advised that the [REDACTED] previously reported, who had sold DADDANO the property at Pulaski and 16th, was [REDACTED] P.D.S., 3959 West 16th, telephone number [REDACTED].

On January 6, 1963, the informant advised that [REDACTED] (LNU) a "hit man" for the DADDANO organization, lives one block away from DADDANO in North Riverside, address unknown. [REDACTED] is now running the poker game at the Towne Hotel for DADDANO. [REDACTED]

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[REDACTED] not know where [REDACTED] was now working for AIUPPA or whether he had been placed on the payroll by AIUPPA as a favor to DADDANO. The informant learned from one [REDACTED] (LNU) that [REDACTED] was in charge of Villa Park, Illinois, for DADDANO.



On January 28, 1963, informant advised that two or more Negro males had robbed DADDANO's liquor store at 16th and Kedzie approximately two weeks earlier. During the course of this robbery they had pistol whipped [REDACTED] the partner of DADDANO in this enterprise. Informant further advised that one [REDACTED] is a [REDACTED] in this particular store with DADDANO and [REDACTED]. According to [REDACTED] [REDACTED] has been fired as an employee of this store because he could not get along with [REDACTED] [REDACTED] a large liquor store at 15th and [REDACTED] and has done a long stretch in the penitentiary in years gone by.

Informant advised that the owner of Towne Jewelers on Roosevelt Road, just east of Austin, name not recalled by the informant, advised that Government Agents questioned him during the early part of January, 1963, concerning a personal



check which he had cashed for CHARLES ENGLISH. For some reason the owner of the jewelry store is concerned that he might go to jail in connection with this check and at the time of the conversation had \$3,000 in cash in his pocket in order that he might make bond if arrested. The significance of this check is not known to the informant. It should be noted that the informant has previously reported that WILLIAM DADDANO is a partner or full owner of the Towne Jewelry Store, although not the owner of record.

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During the last week of January, 1963,   had dinner with JOEY AIUPPA, at which doves were served. It is believed that these doves are some of those shot by AIUPPA and his friends recently which led to AIUPPA's arrest for shooting some 500 doves and transporting them interstate. GEORGE COLUCCI was invited to this dinner by AIUPPA, but was unable to attend.

According to GEORGE COLUCCI, DADDANO owns property some place in Arizona.

[REDACTED]

**FIGORE BUCCIERI**  
**ANTI-RACKETEERING**

On January 2, 1963, [REDACTED] employee of GEORGE COLUCCI, was at the Sahara, a night club on the Northwest Side of Chicago, where he saw MILWAUKEE PHIL ALDERISIO and FRANK BUCCIERI in attendance.

On January 6, 1963, the informant advised that [REDACTED] according to [REDACTED]

On January 8, 1963, informant observed [REDACTED] driving a brown Ford bearing 1962 Illinois License. This number is listed to [REDACTED]

[REDACTED] Informant advised that [REDACTED], known as [REDACTED] is a known gambler.

On January 12, 1963, [REDACTED] advised the informant that during the past week he had been in a bar at 58th and Cicero. FIFI BUCCIERI came into the bar and said "everybody stay away from Roosevelt and Cicero". BUCCIERI came in later with [REDACTED] and repeated his message, indicating that the "heat" was on and he did not want any thieves to be in the area of Cicero and Roosevelt. A few days later, one [REDACTED] (LNU) came into the same bar and repeated BUCCIERI's message. An unidentified individual questioned their authority, at which point he was beaten up by [REDACTED] who told the assembled group that this was the "last warning".

On January 25, 1963, [REDACTED] were at [REDACTED] drug store, Hamlin and Armitage. While there they spoke about the recent raid on "Cadillac", a policy game operated among Negro and Puerto Ricans in Chicago. They all agreed that the newspaper accounts reflecting that [REDACTED] was a member of this racket were incorrect since [REDACTED] handled the Bolita operations for "our group", FIFI (BUCCIERI) while the Cadillac game was run under the auspices of [REDACTED]

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[REDACTED]

Miscellaneous

On January 5, 1963, informant advised that the following individuals were at Mangams Chateau, Lyons, Illinois, on New Years Eve and went to the Sahara Inn later on the same evening: [REDACTED]

[REDACTED] (NU). At the Sahara Inn, this group met [REDACTED]

Informant advised that GEORGE COLUCCI is now in the business of loaning "juice" money.

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According to the informant [REDACTED] bookmaking headquarters are in the 1900 block of South May at a tavern featuring a Hamms Beer sign.

On January 7, 1963, [REDACTED] called the Golden Host Motel to contact [REDACTED] (NU). This call was placed from a pay telephone, at [REDACTED] drug store, Hamlin and Armitage. It should be noted that the Golden Host is reported by other sources to be controlled by ROCKY INFELICE and [REDACTED]

On January 10, 1963, informant advised that the Taylor Acceptance Corporation, Austin and Madison, is [REDACTED] by [REDACTED]

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On January 11, 1963, informant advised that [REDACTED]

[REDACTED] of FRANK NETTI. [REDACTED] who is presently on trial in Federal Court on agency from interstate shipment case.

On January 18, 1963, the informant advised that the father of [REDACTED] was buried during the past week. [REDACTED] knows most of the principal hoodlum figures, but is not "connected" with the outfit". [REDACTED] is living as a [REDACTED] Informant advised that one [REDACTED] (phonetic), [REDACTED] was [REDACTED] employed by the Sheriff's Office for the past [REDACTED] is very friendly with "the people". According to GEORGE COLUCCI, all of the Police Districts in the City of Chicago are "down".

[redacted]

[redacted] is thinking of purchasing a home in Elmwood Park, Illinois. GEORGE COLUCCI thought that this was a good idea since Elmwood Park is a "good town, it is ours". COLUCCI said he would not think of living anywhere else.

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"MILWAUKEE PHIL" ALDERISIO spends part of each day at Postl's Gym, 188 West Randolph. ALDERISIO has advised friends that he does five chin-ups, takes a swim, and then does five more chin-ups every day. He has stated "you never know when you might have to run a block or be in shape to take somebody."

[redacted] a currency exchange at Madison and Homan. [redacted] who was arrested recently in Chicago in connection with the destruction of D'Mitris restaurant in LaGrange, Illinois, is identical with [redacted]. The informant has previously identified [redacted] as a "hit man" for JOEY AIUPPA. [redacted] acts as a doorman as a doorman and outside body guard for the game at the Towne Hotel in Cicero.

GEORGE COLUCCI [redacted]

[redacted]

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According to COLUCCI, TONY ACCARDO is extremely friendly with [redacted] also known as [redacted] and it is this friendship which keeps [redacted] out of trouble despite his loud mouth and actions, which would have resulted in his death had he been less well connected. COLUCCI sells cartons of cigarettes to [redacted] at \$1.20 per carton. These cartons cost COLUCCI \$1.10 per carton.

On January 25, 1963, the informant advised that [redacted] used [redacted] to meet regularly at the hot dog stand owned by [redacted] at 3000 West Polk. The above subjects were recently convicted in a large scale narcotics case and the informant feels that their past association with [redacted] although [redacted] is not aware of their dealings, could embarrass [redacted] with the ENGLISH organization.

F B I

Date: February 28, 1963

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO SOP  
☐ C-#1  
☐ C-#2  
☐ C-#3  
☐ C-#4  
☐ C-#5  
☐ C-#6  
☐ C-#7  
☐ S-#1  
☐ S-#2  
☐ S-#3  
☐ S-#4  
☐ S-#5  
☐ S-#6

TO: SAC, CHICAGO (92-1040)  
 FROM: SAC, MIAMI (92-767) (P)  
 JOHN PHILLIP CERONE, SR., aka.  
 AR  
 (OO: Chicago)

Re Chicago airtel to Miami, 1/24/63; report of SA [redacted] dated 1/30/63, at Chicago.

Logical informants and sources alerted to possibility subject in Miami. No information to date regarding subject's whereabouts. Subject has not rented house at 1830 N. E. 118th Road.

Subsequent investigation developed information that [redacted] is currently residing at [redacted] and is in possession of a black 1963 Oldsmobile 98, 1963 Illinois License [redacted] has been observed playing golf with individuals tentatively identified as follows:

ARTHUR SOMMERFIELD, dob 7/28/10, 5' 6",  
 150 lbs.; Illinois Driver's License  
 S561-0401-0214, currently residing Room 320,  
 Doral Hotel and Country Club, 4400 N. W.  
 87th Avenue, Miami, home address: 2531 West  
 Coyle, Chicago.

2 - Chicago (AM)  
 2 - Minneapolis (AM)  
 2 - Springfield (AM)  
 2 - Miami  
 LAF/neb  
 (8)

*Phs Index*

*Keef for C-#1 3/2/63*

Approved: *[Signature]*  
Special Agent in Charge

Sent

M Per

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*92-1040-119*



MM 92-767

BEN BENNY, elderly wealthy Canadian currently residing Doral Beach Hotel, Miami Beach.

Information also developed that [redacted] home address: [redacted] is an associate of SOMMERFIELD.

The following license plates were observed on the indicated date at places which the subject might frequent:

| <u>Date</u> | <u>Place</u>            | <u>License</u>       | <u>Vehicle</u>            |
|-------------|-------------------------|----------------------|---------------------------|
| 1/30/63     | Lido Spa, Belle Isle    | 1962 Ill. [redacted] | white Cadillac            |
| 2/1/63      | Seabreeze Motel         | 1962 Ill. [redacted] | white Cadillac            |
| 2/14/63     | Doral Country Club      | 1962 Ill. [redacted] | blue Thunderbird          |
| 2/14/63     | "                       | 1963 Ill. [redacted] | gray Cadillac             |
| 2/14/63     | King's Bay Country Club | 1963 Ill. [redacted] | black Oldsmobile          |
| 2/20/63     | Miami Airways Hotel     | 1962 Ill. [redacted] | black Pontiac             |
| 2/27/63     | Golden Nugget Motel     | 1963 Ill. [redacted] | white Oldsmobile Starfire |
| 2/27/63     | "                       | 1963 Ill. [redacted] | "                         |

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LEADS

CHICAGO:

AT CHICAGO, ILLINOIS

Will check indices and conduct investigation to identify ARTHUR SOMMERFIELD. Will advise Miami whether or not [redacted] should be interviewed and if so, furnish pertinent background data.



MM 92-767

MINNEAPOLIS:

AT MINNEAPOLIS, MINNESOTA

Will check indices and conduct investigation  
to identify [REDACTED]

SPRINGFIELD:

AT SPRINGFIELD, ILLINOIS

Will identify registrations of Illinois licenses  
listed above, setting forth owner's name and description  
of vehicles.

MIAMI:

AT MIAMI, FLORIDA

1. Will continue to be alert to possibility  
subject is in Miami.

2. Will, if Chicago deems advisable, interview  
[REDACTED] regarding his connection with subject.

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2/21/63

AIRTEL

TO : SAC, ST. LOUIS  
FROM : SAC, CHICAGO (92-1040)  
SUBJECT: JOHN PHILLIP CERONE, Sr., aka  
AD

On 2/20/63 JACK CERONE, FRANK CERONE, possibly ANTHONY ACCARDO, [redacted] and other known Chicago hoodlums gathered at a meeting in Stone Park, Illinois. A 1963 turquoise Cadillac, bearing 1963 Missouri License 5-351, was observed at this meeting. A confidential source further advised that other persons not named were to be picked up at the airport. Those persons arriving from St. Louis, Missouri.

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It is requested that the owner of record for the aforementioned license number be ascertained and any and all information concerning him be forwarded Chicago.

St. Louis attempt to determine if others from hoodlum element that city were known to be in Chicago or Stone Park, Illinois, on 2/20/63.

2 - St. Louis  
2 - Chicago  
(1 - 92-344)

JWE:nav  
(4)

92-1040  
Searched  
Serialized  
Indexed  
Filed

6 - in 4/1  
ref 4/1  
replied 4/10/63  
8

## FEDERAL BUREAU OF INVESTIGATION

Dat 2/18/63

[redacted] Sheriff's Police, Milwaukee Avenue and Dempster, furnished the following information:

On Tuesday, 2/12/63, officers of the Sheriff's Police conducted an investigation in the vicinity of the Caravelle Motel, 5400 River Road, the motel formerly [redacted] and now owned by the village mayor of Rosemont. This investigation was conducted to determine the identity of persons frequenting this motel, particularly persons connected with the Chicago Crime Syndicate. On this date, officers observed CHARLES NICOLETTI and "SLICKER SAM" ROSA at the Caravelle Motel, and during the course of the day, they spotted vehicles at the motel bearing the following Illinois license plates:

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1962 [redacted] (registered to [redacted])  
 1963 [redacted] (registered to [redacted] to  
 1960 Pontiac);  
 1963 [redacted] (registered to [redacted]  
 Skokie);  
 1963 [redacted] registered to [redacted] and  
 1963 5301 (registered to FRANK ESPOSITO, 100 N. LaSalle).

The Caravelle Motel was previously [redacted] to SAM (MOONEY) GIANCANA, overlord of the Chicago Crime Syndicate, and it was sold shortly after a couple of prostitutes were picked up at the motel.

CHARLES NICOLETTI is very close to SAM (MOONEY) GIANCANA, since they grew up together, and NICOLETTI over the years has moved up steadily within the organization of the Chicago Crime Syndicate. NICOLETTI used to handle narcotics, but it is believed he has moved much higher since that time. His exact position with the outfit is not known. Regarding associates of NICOLETTI, the following information was furnished:

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NICOLETTI was in partnership with [redacted] in a shopping center, located at about 2956 W. Madison, but [redacted] has been in the penitentiary for about 8 months or so now, and it is believed that GRIECO's brothers would be carrying on in his absence. GRIECO used to reside at about 5000 on Crystal Street.

On 2/14/63 at Niles, Illinois File # CG 92-923  
SAs [redacted] /wlh CG 92-925  
 by [redacted] Dat dictat d 2/18/63 CG 92-1040

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[redacted] residence [redacted] used to operate a handbook at the intersection of Racine and Lexington Avenues in Chicago, and [redacted] has observed NICOLETTI going into [redacted]. It is not known what [redacted] would be doing at the present time, but it is believed that he would be operating a handbook. He would be about [redacted] years of age.

[redacted] used to [redacted] located on the [redacted] and he was reputed to be a friend to NICOLETTI. [redacted] who also answers to the name [redacted] and is considered a [redacted] in that he might be induced to furnish information regarding syndicate activities, provided he has any worthwhile information.

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[redacted] furnished the following information regarding any income-producing enterprises of NICOLETTI:

NICOLETTI is alleged to have a financial interest in the Chicago Potatoe Company, aka Jiffy Spuds, 1425 S. Western Ave., phone TA 9-1834. He at one time had an interest in a 24 hour shopping center (previously mentioned). He also had an interest in a saloon located at Albany and Madison in Chicago, and during time he had this interest, he used to get guys drunk and get them to writing checks. Nothing has been heard regarding any interest NICOLETTI might have in the furniture business, but it is rumored that there is some "muscle" behind Bignola Furniture, located at Wacker & Washington and on North Avenue in River Forest, Illinois.

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JACK CERONE, who resides across the street from [redacted] Chief of Police, Elmwood Park, Ill., is allegedly in charge of handbook operations from Cicero, Ill. north, and at the present time [redacted] is investigating one of the largest bookie operations in the Chicago area. It is a large operation, believed to be operated out of Melrose Park, Illinois, and it is believed to be located on a second floor somewhere. The operation is alleged to have about 10 telephones, and bets are accepted from anywhere, reputedly running into thousands of dollars. This particular operation is being run by one [redacted] number one man of JACK CERONE, who recently moved to westchester, Illinois. [redacted] investigation has been delayed recently because [redacted] residence is as yet unknown. As soon as [redacted] address is obtained, [redacted] contemplates a surveillance on him in order to locate the site of the gambling operation.

The Silver Dollar, located on River Road just north of Grand Avenue, is closed down as of the present time, but the reason for such closing is unknown. The Riviera Restaurant, located in the 6500 block of N. Milwaukee Avenue, has been closed down for about two (2) weeks.

One [redacted] Sheriff's Police, located in the County Building in downtown Chicago, is in charge of handling arrest records for the Sheriff's Police.

3  
CG 92-923,925 & 1040

Phone number WE 9-1922 or WE 9/1900 gives results of races at rac tracks throughout the country, and these results are within 30 minutes of track time. This number is to a place located at VanBuren & Wells in Chicago.

[redacted] is former city employee, who used to handle books for [redacted] but he was fired.

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According to [redacted] the Chicago Crime Syndicate holds its board of directors meetings at the Armory Lounge with ANTHONY ACCARDO sitting in as chairman, and JACK CERONE is always present.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

CHICAGO

DATE: 3/11/63

FROM : SA

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

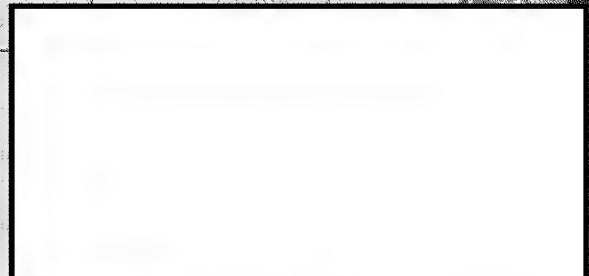
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|  |           |             |
|--|-----------|-------------|
| Dates of Contact   |           |             |
| 2/13; 18/63  |           |             |
| Titles and File #s on which contacted  |           |             |
| EDWARD DAVID VOGEL; AR   | 92-345    |             |
| JACK CERONE; AR  | 92-1040   |             |
| TONY ACCARDO; AR   | 92-344    |             |
| Purpose and results of contact   |           |             |
| <input type="checkbox"/> NEGATIVE  |           |             |
| <input checked="" type="checkbox"/> POSITIVE   |           |             |
| See attached.  |           |             |
| <i>ccg</i><br><i>Index - this</i>  |           |             |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating    | Coverage    |
|  | Excellent | Same        |
| Personal Data  |           | 92-1040-122 |

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1 - 92-345  
1 - 92-1040  
1 - 92-344

RJT:gaf (4)



Date 2/25/63b6  
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Informant advised as follows:

On the night of February 13, 1963, a banquet-type affair was held at Salerno's Restaurant located at 2910 North Avenue, Stone Park, Illinois, and among those in attendance were JACK CERONE, SKIP CERONE, [redacted] ROCKY PRANNO, [redacted] and [redacted]. He advised that prior to the time the banquet was to begin [redacted]

[redacted] He advised also in attendance at this affair were some people, name unknown, from St. Louis, Missouri, and one of these persons was driving a turquoise 1963 Cadillac, bearing Missouri License [redacted]. He advised that he also overheard that someone was to drive out to O'Hare Field and pick up someone who was flying in from St. Louis, Missouri. He advised the following automobiles were among those present:

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1963 brown Buick, 1963 Illinois License [redacted]  
1963 white Oldsmobile bearing 1963 Illinois License [redacted]  
A black Cadillac bearing 1963 License [redacted]  
A white Lincoln, bearing 1963 Illinois License [redacted]

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He advised that [redacted] was the [redacted] at Salerno's and is closely familiar with all these individuals meeting at Salerno's and he drives a white Ford bearing 1963 Illinois License [redacted]

He advised that he heard that [redacted] operates some type of business for TONY ACCARDO. He advised [redacted]

On 2/13/63 at Chicago, Illinois File # CG 92-345  
CG 92-1040 CG 92-344  
by SA [redacted] :gmf Date dictated 2/19/63

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CG 92-345  
CG 92-1040  
CG 92-344

[redacted] born [redacted]  
[redacted]

He advised that [redacted] principal [redacted] of Salerno's, has related that he is a member of the "club", explaining that he and a number of other businessmen who are controlled by the "outfit" must buy certain goods from places which are named by the outfit. He also related that JACK CERONE had been for the past six months attempting to invest [redacted] for future expansion.

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FEDERAL BUREAU OF INVESTIGATION

Date 2/25/63

Informant advised as follows:

He related he heard that DeLuxe Cigarette Service, Incorporated, which is [redacted] by [redacted] has obtained a number of cigarette machine locations, approximately seven, from Roland Sales which is [redacted] by [redacted] telephone number [redacted]. He advised he heard these spots were located in Stone Park, Illinois, and Melrose Park, Illinois, and that in obtaining these locations, the Police Department of the respective cities were utilized in convincing location owners to take their cigarette machines from DeLuxe.

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On 2/18/63 at Chicago, Illinois File # CG 92-345  
CG 92-1040 CG 92-344  
by SA [redacted] gmf Dat dictated 2/19/63

This document contains information of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO [redacted]

FROM : SA [redacted]

SUBJECT: [redacted]

DATE: 2/26/63

☐ CI ☐ SI  
☒ PCI ☐ PSI

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|  |            |                           |
|--|------------|---------------------------|
| Dates of Contact   |            |                           |
| 2/19, 2/20/63  |            |                           |
| Titles and File #s on which contacted  |            |                           |
| RALPH PIERCE, aka  | 92-375     |                           |
| [redacted]   | [redacted] |                           |
| JACKIE CARRONE, aka  | 92-1040    |                           |
| Purpose and results of contact   |            |                           |
| <input type="checkbox"/> NEGATIVE<br><input type="checkbox"/> POSITIVE<br><input checked="" type="checkbox"/>                |            |                           |
| See attached   |            |                           |
| [redacted]<br>[redacted] and any information used in a report<br>should be carefully paraphrased.                            |            |                           |
| <input type="checkbox"/> Informant certified that he has<br>furnished all information obtained<br>by him since last contact. | Rating     | Coverage                  |
|  | Excellent  | Same                      |
| Personal Data  |            | 92-1040-123<br>[redacted] |

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1 - [redacted]  
1 - 92-375 [redacted] ma  
1 - [redacted] (4)  
1 - 92-1040

Date 2/26/68

1

Informant advised that RALPH PIERCE is a member of the "Outfit" and that he controls that area of Chicago's South Side below 23rd Street, and that anyone holding considerable gambling interests or operating handbooks on Chicago's South Side would probably be dependent upon PIERCE for protection in his operation through one of PIERCE's lieutenants. Informant stated that to the best of his knowledge, the following were lieutenants of RALPH PIERCE in gambling interests on the South Side:

[redacted]  
[redacted]  
[redacted] Informant stated that [redacted] also represented PIERCE's interest in the South Side Negro districts. Informant said that [redacted] was a powerful influence in criminal activities on the South Side and was involved in the jukebox industry, juke, gambling interests, other vending activities, and owned or controlled a considerable number of taverns and night spots in the Negro community.

Informant stated that [redacted] had recently gained control of the Negro or Mixed Hotel at Stoney Island and 63rd Street, and surmised that PIERCE probably was behind the acquisition of that property. He said that large floating crap gambling and card games were presently being operated in that location.

Informant stated that [redacted] was a well known bookmaker and had been for many years. When Midway Airport was still doing a large volume of business, [redacted] and [redacted] controlled airport bookmaking and other criminal activities in the night spots surrounding Midway in Cicero, and [redacted] in particular operated a number of handbooks with headquarters at 63rd and Cicero Avenue. [redacted] is generally believed to be in control of handbook operations in the

On 2/20/68 at Chicago, Illinois File # [redacted]

by [redacted] and [redacted] Date dictated 2/19/68

This document contains neither conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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[REDACTED]

Roseland area of Chicago's South Side, and is suppose  
to have granted a concession to [REDACTED] for  
bookmaking at Giovanni's Pizzeria at Michigan Avenue  
and 111th Street, several years ago.

Informant advised [REDACTED]

[REDACTED]

[REDACTED]

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 4/10/63

FROM : SA [REDACTED]

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

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|  |          |
|--|----------|
| Dates of Contact   |          |
| Daily March 1 - 31-63  |          |
| Titles and File #s on which contacted  |          |
| [REDACTED] 92-466  |          |
| WILLIAM DADDANO, AR 92-745   |          |
| CHAS. ENGLISH, AR 92-917   |          |
| Purpose and results of contact   |          |
| <input type="checkbox"/> NEGATIVE  |          |
| <input type="checkbox"/> POSITIVE  |          |
| <input checked="" type="checkbox"/> See attached   |          |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating   |
|  | Coverage |

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Personal Data

|                         |                         |                        |
|-------------------------|-------------------------|------------------------|
| 165- [REDACTED] 92-415  | 165- [REDACTED] 92-887  | 165- [REDACTED] 92-917 |
| 165- [REDACTED] 92-1388 | 165- [REDACTED] 92-1324 | 165- [REDACTED] 92-745 |
| 165- [REDACTED] 92-1271 | 165- [REDACTED] 92-1160 | 165- [REDACTED] 92-349 |
| 165- [REDACTED] 92-1358 | 165- [REDACTED] 92-348  | 165- [REDACTED] 92-373 |

Same

92-1040-124  
b6

|                         |                 |                 |            |        |        |        |
|-------------------------|-----------------|-----------------|------------|--------|--------|--------|
| 92-466                  | 92-887          | 92-917          | [REDACTED] |        |        |        |
| 92-1388                 | 92-1324         | 92-745          |            |        |        |        |
| 165- [REDACTED]         | 165- [REDACTED] | 165- [REDACTED] |            |        |        |        |
| 92-1271                 | 92-1160         | 92-349          |            |        |        |        |
| 165- [REDACTED] 92-1358 | 92-1160         | 92-349          | 92-348     | 92-373 | 92-565 | 92-677 |

[REDACTED]

SAM ENGLISH  
Anti-Racketeering

CHARLES ENGLISH  
Anti-Racketeering

On February 24, 1963, informant advised that NICK and GEORGE BRAVOS have run the bookmaking office for the ENGLISH brothers in the ENGLISH territory for the past three or four years. They operate on a commission basis, splitting the take with the ENGLISH brothers.

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On March 4, 1963, [REDACTED] of [REDACTED] were in Fifth Jacks Lounge waiting to see CHUCK ENGLISH. ENGLISH did not show up at the lounge as neither he nor [REDACTED] has come to the lounge since the day following the killing of Alderman LEWIS.

On March 22, 1963, the informant advised that SAM ENGLISH had just returned to Chicago from Florida, where he and his brother CHUCK had been vacationing with their families. He added that [REDACTED] had just returned from Phoenix, Arizona. [REDACTED] continues to maintain close daily contact with [REDACTED]. [REDACTED] believes that this may indicate that [REDACTED] are again engaged in narcotics.

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On March 22, 1963, [REDACTED] brought JOE ACCARDI some papers at Fifth Jacks at 3:00 AM in the morning. These papers had to do with ACCARDI's car, which is still stored at [REDACTED] next door to Fifth Jacks.

On March 23, 1963, informant advised that [REDACTED] (LNU) is extremely concerned over the continuing FBI inquiries regarding ACCARDI's car which is stored in [REDACTED] garage. [REDACTED] indicated [REDACTED]

The informant, at the direction of the Chicago Division, [REDACTED]

[redacted]

**WILLIAM DADDANO**  
**Anti-Racketeering**

On February 27, 1963, informant advised that [redacted] borrowed [redacted] an employee of the Sanitary District, who is the [redacted] is related to [redacted] prominent Cicero bookmaker.

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In conversation with the informant on [redacted]

[redacted]

On [redacted], the informant advised that DADDANO was returning to Chicago for a short visit during the next week.

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On [redacted] informant advised that DADDANO was due to arrive in Chicago on Wednesday, March 13, 1963.

On [redacted] informant advised that DADDANO had returned to Florida on Thursday, March 15, 1963.

On [redacted] the informant advised that [redacted] have been delivering stolen merchandise, including some Pall Mall cigarettes to [redacted] at DADDANO's liquor store, 16th and Kedzie.

On March 23, 1963, the informant advised that [redacted] asked [redacted] to contact his [redacted] in Florida. The purpose of this contact was to be in the nature of a favor to [redacted] (LNU), who has a relative, name unknown, who has been swindled out of approximately [redacted] by [redacted] [redacted] was formerly a close friend and business associate with [redacted] in a waiters union. According to the informant, [redacted] refused to contact his father in connection with this matter.

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On [redacted] the informant advised that DADDANO had returned to Chicago for a one day visit on [redacted]. He further advised that [redacted] relative of DADDANO, is now hanging out at "the Club", 1501 South 49th Street. The Club is a hangout for a group of known Chicago criminals who specialize in juice loans at the present time.



[redacted]

Miscellaneous

On February 27, 1963, informant advised that a horse book wire room is operating at 3958 West Polk Street. A new case has been opened in connection with this address.

On March 22, 1963, the informant advised that this wire room operation had moved to an unknown new address but still retained the lease and the telephones at 3958 Polk, and was expected to return to this location in the near future.

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[redacted] friend of GEORGE COLUCCI's, is heavily in debt and is making payments to SAM DE STEFANO at the rate of [redacted]

On March 2, 1963, informant advised that [redacted] partner of [redacted] is now living at the Midwest Hotel. [redacted] is in Florida with WILLIAM DADDANO.

On March 4, 1963, informant advised that JOE DELMONICO continues to go to the Pink Clock in Forest Park, a couple of times a month in connection with his bookmaking activities for the [redacted] operation.

On March 4, 1963, informant advised that DELMONICO planned to go to Florida on March 6, 1963, together with [redacted]. They will stay at the Golden Nuggett where arrangements were made for them by [redacted]. Informant advised that [redacted] a suspect in the LEWIS killing, worked for [redacted] a few years ago at Madison and Paulina.

On March 10, 1963, [redacted] and GEORGE COLUCCI were at [redacted] drug store. COLUCCI recently fired [redacted] who allegedly admitted to COLUCCI that [redacted] COLUCCI

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[redacted] secured a job with [redacted]. Shortly after [redacted] fired [redacted] he learned of [redacted] trouble with COLUCCI. [redacted] when called COLUCCI to inquire whether he should fire [redacted] COLUCCI suggested that [redacted] be allowed to remain on the payroll [redacted]

[redacted]  
[redacted] has 1963 Illinois License [redacted]

According to the informant, [redacted] and [redacted] the Foremost Liquors on North Avenue.

On [redacted] the informant observed the following individuals at a cafeteria at 716 West Roosevelt: [redacted] JIMMY DE STEFANO, brother of SAM DE STEFANO: and [redacted]

According to [redacted] does not have a legitimate pharmacists license but is using one originally issued to a man now dead.

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On March 14, 1963, the informant advised that [redacted] has been in the hospital during the past week at Mother Cabrini's Hospital, due to a slight heart attack. While there he was visited by [redacted]  
[redacted]

On March 14, 1963, MILWAUKEE PHIL ALDERISIO, [redacted] SAME DE STEFANO, and [redacted] were at the Sahara Motel in the Gici Room. Earlier during the evening, DE STEFANO and [redacted] were at the International Motel, where DE STEFANO made a play for a Negress singer singing at that motel.

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The informant advised that there is a new meeting place for many of the younger hoodlums in Cicero. This place, known as the "Club" is located at 1501 49th Avenue, Cicero, and has a public telephone, number 656-9822. While there on the 14th, the informant saw [redacted]  
[redacted]  
[redacted] also frequent this club. The [redacted]  
[redacted]

They use their own monies but work under the protection of the BUCCIERI organization and pay a portion of their profits to BUCCIERI.

[redacted]  
[redacted] (LNU) regularly plays golf with JACK CERONE and [redacted] at Tam O'Shanter Country Club. These three frequently make up a foursome with SAM GIANCANA.

[redacted] is described as [redacted]  
[redacted] He has a brother working at the Sanitary District. According to [redacted] MILWAUKEE PHIL ALDERISIO has rapidly risen in stature and is now a real "power house". [redacted] also related that FRANK FERRARO is now bigger than GUS ALEX and has moved up to a position close to GIANCANA.

Informant advised that [redacted] is employed as a [redacted] in Chicago.

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On March 14, 1963, the informant advised that [redacted] had borrowed [redacted] from [redacted] a trucking firm owner in Cicero, who lives in Elmwood Park.

One [redacted] (LNU) lives in the same apartment with [redacted] and works for the National Biscuit Company.

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On March 21, 1963, informant advised that [redacted] and GEORGE COLUCCI were together at [redacted] drug store at 3:00 PM on March 20, 1963.

Informant advised that GUS ZLEX occasionally eats at a Greek restaurant [redacted] located on Halsted near Harrison.

[redacted] and his [redacted] well known Chicago on-track bookmakers, recently won [redacted] betting on Florida races.

[redacted] former employee of WILLIE DADDANO, is now hanging out at the New Lawndale Restaurant. [redacted] gambles heavily and can be easily recognized because he has an extremely large head and has a hearing aid.

[REDACTED]

[REDACTED]

at the Baby Doll.

advised the informant

[REDACTED]

[REDACTED]

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1040)

FROM : *pm* SAC, ST. LOUIS (92-863) (RUC)

SUBJECT: JOHN PHILLIP CERONE, SR., aka  
AR  
OO: CHICAGO

DATE: 3-20-63

Re Chicago Airtel to St. Louis 2-21-63.

Sources, informants St. Louis Division have no knowledge of any hoodlum element being in Chicago, Illinois on 2-20-63.

1963 Mo. license is issued to EDWARD GREENE, 6959 Roberts Street, University City, Mo.

The files of the St. Louis Division reflect EDWARD GREENE, aka EDWARD I. GREENE, EDWARD ISADORE GREENE, had been interviewed by the St. Louis P.D. on 5-19-60 and he furnished the following information:

GREENE was born 12-16-09, N.Y.C., New York, and in his youth moved to Chicago, Illinois, until 1948 when he moved to St. Louis, Mo., presently residing at 6959 Roberts Avenue, University City, Mo., and at that time was employed as Manager of Tony's Lamplight Lounge, 4926 Shaw Ave., St. Louis, Mo.

During 1957 and 1958 he headed the Rock Creek Flour Spar Co., and the Greene Flour Spar Mining Co., both located in Hardin County, Illinois, address Box #10, Elizabethtown, Illinois. Partners in this venture were [redacted]

[redacted] ANTHONY LOPIPARO, 588 Highland Ave., St. Louis, Mo., (now deceased), (SL-92-157); and [redacted]

(SL file [redacted])

2 - Chicago  
4 - St. Louis (92-863)  
    (1 - 92-156)  
    (1 - 92-158)  
    (1 - 92-852)

JEL:ceb  
(6)

*INDEX*  
*197-1 Sub A P-1339*  
**DO NOT DESTROY - PENDING LITIGATION**

2-1040-125  
ED ..... INDEXED .....  
ED ..... FILED .....  
[redacted]

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SL: 92-863

On 1-23-58, LOPICCALO and [redacted] were arrested and subsequently convicted of Federal Narcotics Violations.

On 5-4-60, a St. Louis Police Dept. Memo reflected an interview with EDWARD I. GREENE, when he was employed by [redacted] at Tony's Lamplight Lounge, 4926 Shaw Ave., as [redacted] of this Lounge. At that time GREENE was residing at 6959 Roberts Ave., University City, Mo., and driving a 1956 Cadillac bearing Mo. license #5-351, issued to [redacted] the above address, who GREENE advised was [redacted]

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GREENE furnished information that he was formerly a Deputy Sheriff in St. Louis County, and was an automobile salesman for the Hull-Dobbs Co., and at one time worked for the 905 Liquor Stores.

GREENE stated [redacted] was employed in the County Court House. He stated he had one [redacted] named [redacted] 3730 Bates Ave. St. Louis, Mo. GREENE related [redacted] ANTHONY LOPIPARO.

A St. Louis P.D. Memo dated 5-4-60, reflects investigation of [redacted] Lounge, 3730 Bates Street, St. Louis, Mo.

The license for the liquor at this Lounge reflected it had been submitted by the 3730 Corporation, 3730 Bates.

One [redacted] formerly of [redacted] was interviewed, and stated he was [redacted] of the Corporation that had been organized under the Laws of Missouri April 19, 1960. He stated [redacted] is [redacted]

[redacted] as coordination of entertainment and bookings.

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SL: 92-863

[redacted] advised that prior to his association with this corporation he had been employed at the "Fireplace Lounge", 3427 S. Kingshighway, St. Louis, Mo. as [redacted]

[redacted] related he had previous employment at Service Wine-Liquor Co., 2801 W. Division, Chicago, Ill. in 1959. [redacted] of the Top Hat Bar, Morse St., Chicago, Ill. in 1958, and from March, 1958 to April, 1959 partnership with [redacted] at Club Jubilee, 1100 W. Montrose Ave., Chicago, Ill.

[redacted] advised he knew [redacted] for approximately eight years.

[redacted] in interview, advised he was born [redacted] Chicago, Ill. and resides with [redacted]. He stated he was a graduate of Illinois University, in Electrical Engineering, and conducts same work from his house, as Engineers Inc., which company is connected with Avondale Engineers Chicago, Ill. which is [redacted]

[redacted] He states he makes bids for the Chicago concern on Missouri jobs and receives a percentage for his efforts.

[redacted] advised [redacted] is EDWARD GREENE, and he resides with his [redacted]

[redacted] who was employed at Tony's Lamplight Lounge, 4926 Shaw Ave. [redacted] related [redacted] was employed at the County Court House, Clayton, Mo., as [redacted] in the traffic department.

He related his natural [redacted] resided [redacted]

[redacted] in interview stated [redacted] born [redacted] Cumberland, Kentucky, and was [redacted] ANTHONY LOPIPARO, (now deceased) former (SL 92-157) who at that time was confined to U.S. Penitentiary, Leavenworth, Kansas. She stated she is [redacted]

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SL: 92-863

[redacted] of the said corporation. She stated her [redacted] resides at [redacted] and claimed she was the [redacted] of ANTHONY LOPIPARO and claimed no other father.

During this investigation a 1956 White Cadillac, bearing Mo. State license [redacted] issued to [redacted]

Information contained in St. Louis P.D. files reflected [redacted] had originated from Chicago, Ill., and formerly operated a recording and publishing business.

A Memo of St. Louis P.D. dated June 24, 1960 indicated one [redacted] was wanted for passing a bogus check, for [redacted] on Southwest Bank, St. Louis, Mo., which had been given to a heating company, St. Louis, Missouri.

A St. Louis P.D. Memo dated 6-24-60 reflected that [redacted] lounge was closed.

For information of Chicago, reference is made to St. Louis Report title [redacted] was, AR, dated 4-24-58, by SA [redacted]

On pages 12 and 13 of referenced report, information is set out concerning EDWARD GREENE.

Reference is made to Chicago file 62-5517, titled Criminal Element in Business Field, your letter dated 8-17-60, in which background information concerning several of these individuals is set out.

Reference is made to St. Louis letter to New York dated 3-18-58, CC to Chicago under title [redacted] AR; Re: EDWARD GREENE, and other persons in connection with [redacted] investigation.

On 3-8-63, [redacted] a former PCI of St. Louis office who was [redacted] advised that in all probability the Cadillac observed in Chicago, Ill., on 2-20-63, was driven by [redacted]



SL: 92-863

For additional information of Chicago, it should be noted that [redacted] aka AR [redacted] is reported by reliable sources to have recently bought the interests of [redacted] in [redacted] Novelty Co., St. Louis, Mo., in which [redacted] have been associated for a number of years. The amount of \$20,000 is reported as the price in connection with this [redacted]

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[redacted] Novelty Co. and [redacted] of [redacted] LOIPARO. Where the \$20,000 for [redacted] purchase of the [redacted] interest in [redacted] Novelty has not been established.

F B I

Date: 3-28-63

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO SOP  
☒ C-#1  
☐ C-#2  
☐ C-#3  
☐ C-#4  
☐ C-#5  
☐ C-#6  
☐ C-#7  
☐ S-#1  
☐ S-#2  
☐ S-#3  
☐ S-#4  
☐ S-#5  
☐ S-#6

TO: SAC, CHICAGO (92-1040)  
 FROM: SAC, SPRINGFIELD (92-470) RUC.  
 JOHN PHILLIP CERONE, SR., aka  
 AR  
 OO - Chicago

Re Miami airtel to Chicago dated 2-28-63.

The following investigation was conducted by IC [redacted]

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on 3-28-63 that a check of records reflect the following information re licenses set out in reairtel:

62 Illinois license [redacted] issued 2-9-62 to [redacted]  
for 1948 Buick four-door, VIN [redacted]

62 Illinois license [redacted] issued 11-14-61 to [redacted]  
for 1961 Pontiac Star Chief Vista, VIN [redacted]

62 Illinois license [redacted] issued 7-23-62 to [redacted]  
for 1960 Chevrolet sport coupe, VIN [redacted]

62 Illinois license [redacted] issued 2-13-62 to [redacted]  
Dodge 4 door, VIN [redacted], for 1955

63 Illinois license [redacted] issued 12-3-62 to [redacted]  
1961 Cadillac Sedan, VIN [redacted]

2 - Chicago  
 2 - Miami (92-767)  
 1 - Springfield  
 JDH:spb  
 (5)

Approved: [Signature]  
Special Agent in Charge

Sent [redacted]

92-1040-126

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |

1963

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SI 92-470

63 Illinois license 802-479 issued 12-11-62 to DONALD  
SHURE ASSOCIATES, 325 West Jackson Boulevard, Chicago,  
Illinois, for 1963 Oldsmobile four-door, VIN 63SM09697.

63 Illinois license [redacted] issued 12-3-62 to [redacted]

for 1963 Oldsmobile 2 door, VIN [redacted]

63 Illinois license [redacted] issued 12-3-62 to [redacted]

Oldsmobile convertible, VIN [redacted] for 1961

GIBBONS

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94-579-1809 p2  
91-1043-98  
92-345-1031

4/2/63

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (92-5802)  
SAC, CHICAGO (92-1040)

FROM: SAC, MIAMI (92-767) (P)

RE: JOHN PHILLIP GERONE, SR., aka.  
AR  
(OO: Chicago)

☐ SAC  
☐ ASAC  
☐ GC  
☐ ASST GC  
☐ STENO SOP  
☐ C-#1  
☐ C-#2  
☐ C-#3  
☐ C-#4  
☐ C-#5  
☐ C-#6  
☐ C-#7  
☐ S-#1  
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☐ S-#5  
☐ S-#6

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Re Miami teletype to Bureau and Chicago, 3/19/63.

On 3/22/63, SA [redacted] and SA [redacted] observed subject playing cards with unidentified male on balcony of Room 334, Thunderbird Motel, Miami Beach, Fla.

[redacted] subject's paramour, and a young female brunette, observed same date in Room 336.

On 3/25/63, [redacted] Thunderbird Motel, advised that [redacted] registered in Room [redacted]. He stated that occupant of Room [redacted] had checked out 3/23/63 and the records could not be located without knowledge of occupant's name. [redacted] advised that he could locate no record under name of JOHN PHILLIP GERONE, Sr. or known aliases. [redacted] stated he could furnish phone calls made from Room [redacted] and that no calls had been made from Room [redacted].

3 - Bureau (AM)  
② - Chicago (AM)  
2 - Miami  
LAF:jgm  
(7)

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b7C

92-1040-127  
SEARCHED ..... INDEXED .....  
SERIALIZED ..... FILED .....  
APR 1 1963

MM 92-767

Subsequent coverage re [redacted] from  
3/25 - 29/63 failed to reveal whereabouts of subject.

On 4/1/63 [redacted] advised that [redacted]  
[redacted] had checked out 3/31/63.

On 4/2/63 a review of reservation records of  
Northwest Airlines showed that J. CERONE had departed Miami  
at 6:00 PM on Flight 715 to arrive Chicago at 7:40 PM.  
Records also showed that [redacted] and [redacted]  
departed Miami on Northwest Airlines Flight 725 at 10:00 PM  
3/31/63 due to arrive Chicago 11:40 PM.

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LEADS:

Miami will identify subscribers to local phone  
numbers called from Room [redacted] and will submit complete  
results of investigation by report.

# FEDERAL BUREAU OF INVESTIGATION

|   |                                    |   |   |
|---|------------------------------------|---|---|
| REPORTING OFFICE<br><b>CHICAGO</b>                            | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>4-11-63</b>  | INVESTIGATIVE PERIOD<br><b>1/10 - 3/24/63</b> |
| TITLE OF CASE<br><br><b>JOHN PHILLIP CERONE, Sr,<br/>aka.</b> |                                    | REPORT MADE BY<br><div style="border: 1px solid black; height: 20px; width: 100%;"></div> | TYPED BY<br><b>bap</b>                        |
|   |                                    | AR  | b6<br>b7C                                     |

REFERENCE: Report of SA , dated 1/30/63, at Chicago, Illinois.

- P -

## ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants utilized in this report.

## LEADS

### MIAMI

AT MIAMI, FLORIDA. Will interview  Kings Bay Yacht and Country Club, 14401 Southwest 62nd Avenue, Miami, concerning his relationship with JACK CERONE.

|  |                         |  |  |
|--|-------------------------|--|--|
| APPROVED   | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW   |  |
| COPIES MADE:<br>3 - Bureau (92-5802) (Encls. 2)<br>1 - USA, Chicago<br>2 - Miami (92-767)<br>1 - Tampa (Info)<br>③ - Chicago 92-1040 |                         | <div style="text-align: right; font-size: 1.2em; margin-bottom: 5px;">92-1040-129</div> <div style="display: flex; border-bottom: 1px solid black;"> <div style="border-right: 1px solid black; padding: 2px 10px;">15</div> <div style="padding: 2px 10px;">82449</div> </div> <div style="display: flex; border-bottom: 1px solid black;"> <div style="border-right: 1px solid black; padding: 2px 10px;">Searched</div> <div style="padding: 2px 10px;">[initials]</div> </div> <div style="display: flex; border-bottom: 1px solid black;"> <div style="border-right: 1px solid black; padding: 2px 10px;">Serialized</div> <div style="padding: 2px 10px;">[initials]</div> </div> <div style="display: flex; border-bottom: 1px solid black;"> <div style="border-right: 1px solid black; padding: 2px 10px;">Indexed</div> <div style="padding: 2px 10px;">[initials]</div> </div> <div style="display: flex; border-bottom: 1px solid black;"> <div style="border-right: 1px solid black; padding: 2px 10px;">Filed</div> <div style="padding: 2px 10px;">[initials]</div> </div> <div style="border: 1px solid black; height: 40px; width: 100%; margin-top: 5px;"></div> |  |

PLS TND [initials]

CG 92-1040

2. Will attempt to ascertain information regarding CERONE's legal and illegal activities as well as [redacted] relationship with such persons as ANTHONY ACCARDO, SAM GIANCANA, WILLIE MESSINO, and JOSEPH GAGLIANO.

[redacted] It should be noted that information concerning [redacted] has previously been furnished Miami in connection with their investigation of the North Bay Racquet Club. Additional information will be set forth in this report.

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will interview [redacted] [redacted] at the Rainbow Gardens regarding contract entered into with CERONE.

2. Will interview [redacted] [redacted] regarding his relationship with CERONE.

3. Will attempt to locate and obtain information regarding gambling operation in Melrose Park, reportedly run by CERONE.

ADMINISTRATIVE

The period of this report will reflect information obtained during the last reporting period but was not set forth at that time inasmuch as the information had not come into the subject file.

A copy of this report is being furnished the Tampa Division for informational purposes inasmuch as there is a possibility that CERONE may own property in St. Petersburg, Florida.

INFORMANTS

| <u>Source</u>  | <u>Date</u> | <u>Contacting Agent</u> |
|--|-------------|-------------------------|
| CG T-1<br>[redacted]<br>Federal Bureau<br>of Narcotics,<br>Chicago | 2/4/63      | SA [redacted]           |

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CG 92-1040

| <u>Source</u>                       | <u>Date</u>                   | <u>Contacting Agent</u> |
|-------------------------------------|-------------------------------|-------------------------|
| CG T-2<br>[redacted]                | 1/10/63<br>1/11/63<br>1/18/63 | SA [redacted]           |
| CG T-3<br>[redacted]                | 1/22/63<br>1/24/63<br>2/11/63 | SA [redacted]           |
| CG T-4<br>MM 799-C*                 |                               |                         |
| CG T-5<br>[redacted] PCI [redacted] |                               | SA [redacted]           |

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- C\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago, Illinois

Date: 4-17-63

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Field Office File #: 92-1040

Bureau File #: 92-5802

Title: JOHN PHILLIP CERONE, Sr.

Character: ANTI-RACKETEERING

Synopsis:

CERONE continues residence 2000 North 77th Avenue, Elmwood Park, Illinois. Not known to be gainfully employed. Continues association with persons connected with Chicago criminal element. CERONE reportedly in charge of handbook operations from Cicero, Illinois, north, as well as large handbook located in Melrose Park, Illinois. CERONE was reported to have been in Miami, Florida in January and March 18, 1963. Frequents and has inquired about obtaining financial interest in Salerno's Catering, Stone Park, Illinois. CERONE SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE HE HAS KILLED IN THE PAST AND ALWAYS CARRIES A GUN.

- P -

CG 92-1040

I. BACKGROUND

Residence

JACK CERONE continues his residence at 2000 North 77th Avenue, Elmwood Park, Illinois. Numerous efforts to observe CERONE or members of his family at this address have been unsuccessful; however, the house is occupied inasmuch as lights have been observed on the premises at night. No information has been forthcoming indicating that CERONE no longer resides at this address.

Employment

As of this date, CERONE is not known to be gainfully employed in any legitimate enterprise which necessitates his physical appearance.

## II. ASSOCIATES

According to information forthcoming during 1963, JACK CERONE continues his association and friendship with numerous underworld characters in the lower echelon of Chicago organized crime such as WILLIE MESSINO and JOSEPH GAGLIANO, as well as such persons in the higher echelon of the Chicago organized criminal element such as SAM GIANCANA, ANTHONY ACCARDO, and others.

Section five of this report will reflect CERONE's association with other persons who will not be set forth in the associates section of this report.

[redacted]  
[redacted] CG T-1 advised in February, 1963, that [redacted] an [redacted] with offices at 104 South Michigan and a member of the staff at Lying In Hospital, is an associate of JACK CERONE, who has been "fleeced" by CERONE and others at golf. According to CG T-2 [redacted] is wealthy, but has encountered debts between [redacted] in gambling losses to CERONE and other individuals. CG T-2 heard rumors to the effect that [redacted] had [redacted] in order to obtain funds with which to repay some of these gambling losses. [redacted] is reportedly slow in paying these debts and in an effort to clear them continued gambling with the result that he became more deeply indebted to them.

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[redacted]  
It was previously reported that JACK CERONE had on several occasions been observed driving a 1962 black Pontiac, bearing an Illinois License Number, which was registered to [redacted]  
[redacted]

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Inquiry at this address determined that [redacted] and [redacted] had moved, leaving no forwarding address. It was subsequently determined that [redacted] was residing at [redacted]. Efforts to interview her in January, 1963, were unsuccessful. It was determined at that time [redacted] resided in one of several newly constructed apartment buildings. It was further learned

CG 92-1040

that one of the occupants in the building wherein [ ] resides was [ ]

On February 4, 1963, and March 14, 1963, efforts were made to interview [ ] On March 14, 1963, a female occupant of the apartment believed to be occupied by [ ] but who refused to identify herself or open the door was contacted by SA [ ] This individual refused admittance and would answer no questions whatever.

[ ]

It has been previously determined that [ ]

[ ] and long-time associate of persons connected with the hoodlum element in Chicago, was observed in the company of JOHN CERONE in Miami, Florida, during February and March, 1962. It was further determined that [ ] had as a favor to CERONE, driven CERONE's car to Florida in February, 1962.

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CG T-2 previously advised that [ ] was known to have associated with many persons believed to be in the Chicago underworld having known many of these people since childhood.

In January, 1963, CG T-2 advised that [ ] was not "outfit" meaning that he did not belong to organized criminal element in Chicago; however, he was very close to many of the persons connected with this element and did favors for them.

On January 15, 1963, efforts to locate [ ] were unsuccessful. It was stated by an individual at Rosanova [ ] who was believed to be [ ] that [ ] had suddenly passed away and due to his grief did not wish to discuss any matters with the agents. He refused to make the whereabouts of [ ] known.

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CG 92-1040

On January 18, 1963, CG T-2 advised that [redacted]  
[redacted] had been buried during the past week. It  
was not known if [redacted] was in Chicago at this time.

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It was stated that [redacted] makes his living as  
a "golf hustler" and is possibly in the Miami, Florida area.

CG 92-1040

III. CRIMINAL ACTIVITIES

On January 10, 1963, CG T-2 advised that JOSEPH GAGLIANO, a lieutenant for JACK CERONE had been in contact with SAM ENGLISH regarding a recent raid at the Oasis. The details of this discussion were unknown to CG T-2; however, it was pointed out that the Oasis, located at Lake Street and Pulaski, is within the confines of the Fillmore Police District which area is reportedly under the control of JACK CERONE with JOE GAGLIANO overseeing CERONE's interests.

CG 92-1040

IV. TRAVEL

CG T-3 advised on January 24, 1963, that JACK CERONE accompanied by ROCKY INFELICE and another individual known only as [redacted] reportedly had departed for Miami, Florida, on or about January 18, or 19, 1963.

CG T-4 advised in March, 1963, that a person believed to be JACK CERONE was in Miami, Florida on March 18, 1963; however, his place of residence in Miami was unknown. According to this source, CERONE was in contact with a [redacted] who might possibly be identical to [redacted] paramour.

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V. HANGOUTS AND PLACES FREQUENTED

CG T-3 advised in January, 1963, that JACK CERONE frequents Salerno's Catering, 3910 North Avenue, Stone Park, Illinois, on Wednesday and Friday afternoons. CERONE usually has a table reserved at this establishment for a party of 10 to 12 individuals. One of the persons known to frequent this establishment with CERONE is ROCKY INFELICE, a known burglar and cartage thief. Another individual observed in attendance at these functions was ANTHONY ACCARDO.

According to this source, Salerno's Catering is [redacted] with [redacted] as [redacted] of this corporation. There are several brothers namely, [redacted] and TONY SALERNO who frequent this establishment; however, it is felt that only [redacted] and JOSEPH are connected with this business. It was further stated that [redacted] who caters to the hoodlum element, has attempted to have someone familiar with the vending machine business discuss this matter with CERONE in order to familiarize CERONE with the finances and business particulars in this firm. CERONE apparently wished to discuss a vending machine business which is located in Japan.

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On February 11, 1963, CG T-3 advised that JACK CERONE was scheduled to be at Salerno's Catering and his presence was being awaited by ROCKY INFELICE and [redacted]. After some delay, INFELICE contacted the Park Trucking and Supply Company, Inc., 3850 North 25th Street, Franklin Park, Illinois, in an effort to locate CERONE and/or his whereabouts. After INFELICE's efforts to contact CERONE, he thereafter commented that he would meet CERONE elsewhere.

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This source further advised that [redacted] JACK CERONE, and others were planning a trip in March to St. Petersburg, Florida, where this source believed CERONE owned a home or property, and thereafter would fly to Acapulco, Mexico.

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On February 13, 1963, a banquet type affair was held at Salerno's Catering in Stone Park, and among those in attendance at this affair were JACK CERONE, "SKIPPY" CERONE (FRANK), ROCKY PRANNO [redacted] and [redacted]. It was further stated a car bearing Missouri



CG 92-1040

License plate 5-351 was observed in the parking lot of this establishment. Inasmuch as this affair was closed, it was assumed that the person driving this car must have been included in the party. It was further stated that [REDACTED]

[REDACTED] reportedly operated some type of business for [REDACTED] ANTHONY ACCARDO.

The above source commented that he had learned JACK CERONE had in the past six months attempted to invest [REDACTED] n Salerno's Catering for future expansion.

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CG 92-1040

VI. MISCELLANEOUS

On February 20, 1963, CG T-5 advised that a person known as JOHN CERONE contacted [redacted] of the Rainbow Gardens in an attempt to have him enter into a contract giving CERONE the business for repair of neon signs on the outside of this building. According to this source, [redacted] subsequently entered into an agreement with CERONE for this work.

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*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
April // , 1963

|           |  |
|-----------|--|
| Title     | JOHN PHILLIP CERONE, SR.   |
| Character | ANTI-RACKETEERING  |
| Reference | Report of Special Agent<br><span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> , dated<br>and captioned as above at<br>Chicago, Illinois. |

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

# Memorandum

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TO : SAC CHICAGO [REDACTED]

DATE: 4/12/63

FROM : SA [REDACTED]

☒ CI ☐ SI

SUBJECT: [REDACTED]

☐ PCI ☐ PSI

Dates of Contact

3/19/63

Titles and File #s on which contacted

EDWARD DAVID VOGEL; AR

92-345

JACK CERONE; AR

92-1040

UNSUB; Bombing of Muellers, Inc.

92-1328

RALPH PIERCE; AR

92-375

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

See attached.

Informant [REDACTED]

Informant [REDACTED]

Informant can be reached through his employment, telephone number [REDACTED]

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☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Same

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Personal Data

1 - 92-345

① - 92-1040

1 - 92-1328

1 - 92-375

RJT:gmf

(5)

92-1040-130  
FBI - CHICAGO



Date 3/29/63

## Informant advised as follows:

He advised on [redacted] three individuals  
visited [redacted] and  
advised [redacted]

[redacted] advised these men were with  
the "outfit". He advised these individuals [redacted]

[redacted] All three individuals appeared to be of  
Italian descent and approximately 50 years of age. [redacted]

[redacted] is the [redacted] for EDDIE VOGEL at Apex  
Amusement Corporation.

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On 3/19/63 at Chicago, Illinois File # CG 92-345  
CG 92-1040  
by SA [redacted] :gmf Date dictated 3/25/63

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## DECODED COPY

TO: DIRECTOR, FBI &amp; SAC, CHICAGO

MARCH 19, 1964

FROM: SAC, MIAMI

☐ Radio

191543 URGENT

☐ Teletype

JOHN WILLIE GUYTON, SR., AKA, AR, OO: CHICAGO.

ON 799-AT BUREAU ADVISED ONE BILLYE LAST ONE JACK WAS  
 IN PUCCINI RESTAURANT AND HAD TELEPHONE CONVERSATION WITH  
 PARTIAL. JACK TOLD THIS INDIVIDUAL QUOTE TOLD HER TO CALL RE  
 DASH DASH HOME 336 [REDACTED] UNQUOTE.

INFORMANT OF OPINION JACK IDENTICAL WITH SUBJECT AND  
 ARRANGEMENTS TO RECEIVE CALL FROM PARANOUR, WHO LAST  
 STATED THUNDERBIRD HOTEL, MIAMI BEACH.

INTENSIVE INVESTIGATION CONTINUING.

(4)

END

GUYTON: A. WILLIAMS

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO 502  
☐ STENO 501  
☐ C-1  
☐ C-2  
☐ C-3  
☐ C-4  
☐ C-5  
☐ C-6  
☐ C-7  
☐ S-1  
☐ S-2  
☐ S-3  
☐ S-4  
☐ S-5  
☐ S-6

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SAC, MIAMI (93-767)

April 24, 1983

SAC, CHICAGO (92-1040)

JOHN PHILLIP CERONE, SR., Aka  
AM

Re Miami airtel to Chicago dated 2/23/83 and  
Springfield airtel to Chicago dated 3/28/83.

The following information was contained in the  
indissem of the Chicago Office regarding [REDACTED]

[REDACTED] It is believed  
that the following information is identical with  
[REDACTED] however, attention is directed to the difference  
in spelling of the last name, which is [REDACTED]

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In November, 1987, the Intelligence Division of  
the United States Bureau of Internal Revenue in Indiana,  
arrested seven individuals at Terre Haute, Indiana, for failure  
to possess Federal Gambling Stamps. These individuals,  
namely, [REDACTED]

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[REDACTED]  
were operating a gambling business believed to be one of the  
largest of its kind in the country. Bets were taken  
primarily on sporting events, including football, baseball,  
and basketball. The enormity of this operation can be  
realized from the fact that it placed over 5,000 long  
distance telephone calls and booked over \$3,500,000.00 in  
bets during a nine week period. At the time of arrest,  
various information and data was confiscated by the  
arresting agents.

b3

A special Federal Grand Jury to probe gambling  
activities in the Southern District of Indiana was established  
and called numerous witnesses before same in Indianapolis,  
Indiana. Among the witnesses called to appear, was one  
[REDACTED]

[REDACTED] appeared before the Federal Grand Jury at

2 - Miami  
1 - Chicago  
JER:JJB  
(3)

*[Handwritten signature]*

92-1040-132  
Searched  
Serialized  
Indexed  
Filed

Indianapolis on August 15, 1958. Information in the possession of the special prosecuting attorney indicated [redacted] also spelled [redacted] used the name [redacted]. His occupation was reflected as [redacted] and he had previously [redacted].

[redacted] Before the special Federal Grand Jury. [redacted]

On May 12, 1958, [redacted] was informally interviewed by three agents of Internal Revenue Service and an attorney identified as [redacted].

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The following is in part the contents of that interview:

Referral/Consult



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO [redacted]

FROM : SA [redacted]

SUBJECT: [redacted]

DATE: 5/6/63

☐ CI ☐ SI  
☐ PCI ☐ PSI

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|  |   |
|--|---|
| Dates of Contact   |   |
| Daily April 1963   |   |
| Titles and File #s on which contacted  |   |
| ENCL 92-466  |   |
| WILLIAM DADDANO, AR 92-745   |   |
| [redacted] AR 92-917   |   |
| Purpose and results of contact   |   |
| <input type="checkbox"/> NEGATIVE<br><input checked="" type="checkbox"/> POSITIVE                                      |   |
| [redacted] should be used in the dissemination of this info.<br>Informant will not testify.                            |   |
| 92-466<br>92-887<br>92-917<br>92-1324<br>92-745<br>92-344<br>92-115<br>92-10 40 (Cavone)<br>165-462<br>92-1160         | 92-349<br>92-373<br>92-565<br>92-1297<br>92-914<br>92-1315<br>92-13 7<br>92-<br>92-1388<br>92-677 |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Coverage  |
| Personal Data  | Excellent   |

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92-1040-133

SEARCHED  
SERIALIZED

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[REDACTED]

SAM ENGLISH  
AR

CHARLES ENGLISH  
AR

Informant has advised that one [REDACTED] (LNU) has  
on occasion dated SAM ENGLISH, whom she met through [REDACTED]  
(LNU) resides at [REDACTED]  
[REDACTED]

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On 4/3/63 informant advised SAM ENGLISH spent sometime  
in 5th Jacks Lounge. Informant advised on this date that  
MIKE COSENTINO had died that day and was to be waked at the  
funeral home in the 6200 block of West North Avenue.

JOE ACCARDI has changed his mind again in connection  
with the car owned by him and had determined that he will keep  
the car and obtain a new fraudulent license.

On 4/4/63 informant advised that a representative  
of the Internal Revenue Service had gone into 5th Jacks Loung  
to talk to [REDACTED]. He advised that [REDACTED] appeared  
quite nervous concerning this contact.

JOE ACCARDI has placed new 1963 Illinois license  
plates on his car, number [REDACTED]. According to the informant,  
these plates are listed to [REDACTED] known to him as  
[REDACTED] who is an on-track bookmaker. If ACCARDI  
is stopped [REDACTED] will back up his story that ACCARDI  
borrowed the car from [REDACTED]

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On 4/5/63 SAM ENGLISH and NICK BRAVOS visited  
[REDACTED] in his restaurant where they made final arrangements  
for [REDACTED] to take the linen service from the A-1 Industrial  
Linens.

On 4/11/63 informant advised [REDACTED]  
[REDACTED]

[REDACTED]

[REDACTED]

On April 17, 1963, SAM ENGLISH had two girls with him in 5th Jacks Lounge. He was accompanied by [REDACTED]

[REDACTED]

On 4/19/63 informant advised that WILLIE RUSSO and JOE ACCARDI have been out of town since Sunday, 4/14/63.

[REDACTED]

[REDACTED] Informant advised he believed that RUSSO and ACCARDI were out of town on a "score" or "hit job" although he had no definite information to back this up.

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On 4/20/63 informant advised that the wedding date for [REDACTED] SAM ENGLISH, is set for 5/4/63 with a large wedding reception to be held at the Villa Venice.

On 4/29/63 informant advised that WILLIE RUSSO and JOE ACCARDI had returned to Chicago a few days prior to the 29th. ACCARDI told [REDACTED]

[REDACTED]

On 4/26/63 SAM ENGLISH spent part of the evening in 5th Jacks Lounge with [REDACTED]

[REDACTED]

Miscellaneous

On 3/28/63 informant advised that SAM DE STEFANO had spent approximately one week at Gottlieb Hospital resting.

According to [REDACTED] he has regained the good graces of [REDACTED] WILLIE DADDANO. [REDACTED] has been placed by [REDACTED] according to [REDACTED] he is to receive [REDACTED] of the business for his work.

On 4/8/63 [REDACTED] drove WILLIAM DADDANO to the Montclare Funeral Home to attend the wake of "MIKE KELLY". According to the informant, "MIKE KELLY" had been the partner of JACK CERONE in the operation of the Norwood House, a restaurant in a western suburb of Chicago. The informant was

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[REDACTED]

[REDACTED] Some of those present during the incident cited above were ANTHONY ACCARDO, "MILWAUKEE" PHIL ALDERISIO, SAM "TEETS" BATTAGLIA and JACK CERONE. It should be noted that SAM "TEETS" BATTAGLIA appeared in good health and was able to walk without assistance. It should be further noted that the "MIKE KELLY" referred to by the informant is the alias of MICHAEL SPRANZE, well known Chicago hoodlum figure.

[REDACTED]

On 4/11/63 the informant

[REDACTED]

[REDACTED]

[REDACTED]

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[redacted]

[redacted]

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On 4/20/63 [redacted] recontacted [redacted] who advised him that he was in the process of making arrangements for [redacted] but the final action would have to wait until the "G" had concluded their investigation at union headquarters. This, he expected, would occur within a week or ten days.

On 4/3/63 informant advised that [redacted] continues to be closely associated with [redacted] and his phone number is [redacted] resides at [redacted] Informant believes that [redacted] and [redacted] are again dealing in narcotics. This information has been disseminated to the Federal Narcotics Bureau.

On 4/11/63 informant advised that the father-in-law of JACKIE CERONE, name unknown to the informant, had died and was being waked at the Montclare Funeral Home as of 4/10/63. Among those in attendance at the wake on that night were DOMINIC CORTINA, FRANK BUCCIERI and JACK CERONE. Also in attendance was one [redacted] (LNU), who drove a car bearing 1963 Illinois license [redacted] This license is registered to [redacted] on [redacted] a Chevrolet. In connection with CERONE and the death earlier this month of "MIKE KELLY" SPRANZE, informant advised that [redacted]

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[redacted]  
A few days later [redacted] and [redacted] were called to [redacted]  
[redacted]  
[redacted]

On 4/11/63 informant advised that [redacted]  
[redacted] SAM GIANCANA, is now regularly seen with [redacted]  
[redacted] was a [redacted] of SAM  
GIANCANA at federal prison and several years ago operated the  
Number 10 Club at 10 South Pulaski. [redacted] is in his [redacted]  
[redacted] and is believed by the informant to be [redacted]

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The informant advised that the Spa, a tavern at North  
Avenue and Cicero, is a congregating place for many Chicago  
criminals. On the night of [redacted] informant saw [redacted]  
[redacted] in the Spa and learned that [redacted] had recently  
returned from Florida with WILLIAM DADDANO.

On 4/11/63 [redacted] DON ANGELINI and one  
[redacted] (LNU) were together at [redacted] drug store across  
the street from GEORGE COLUCCI's tobacco warehouse. [redacted]  
has subsequently been identified as [redacted]  
[redacted] On the same date GEORGE COLUCCI  
left work at noon to play golf.

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According to [redacted] JOHN FECARATTA has  
been making a lot of money recently stealing.

Informant advised on 4/18/63 that Maywood and Hawthorne  
Race Tracks are still closed to on-track bookmakers but  
Sportsman's Park continues to cooperate. Informant advised  
that [redacted] employee of WILLIAM DADDANO, now resides at  
the Columbus Hotel in the 300 block of North Central, Chicago,  
Illinois. [redacted] is now driving a 1962 Oldsmobile 88, cream  
colored, four door.

[redacted] current paramour of SAM "TEETS"  
BATTAGLIA, is very friendly with [redacted] and his wife.  
She is frequently seen in company with the [redacted]  
occasionally at Nickie's MGM Lounge, Cicero.

[redacted]

On 4/25/63 informant advised that [redacted]  
and [redacted] (true name [redacted]) beat up [redacted]  
during the past week. The beating was to remind [redacted]  
that he still [redacted] money.

On the same day the informant was told by [redacted]

[redacted]

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Chicago, Illinois  
April , 1963

JOHN PHILLIP CROOME, SR.  
ANTI - RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who conducts investigations for another Government agency and has knowledge of narcotic matters.

Chicago T-2 is an individual who is in a position to furnish information concerning members of the Chicago underworld of the West Side of Chicago.

Chicago T-3 is an individual who has some knowledge of [redacted] and hoodlums operating in the western suburban areas.

Chicago T-4 is a person familiar with the activities at Puccini's Restaurant in Miami, Florida and some of the hoodlums frequenting this establishment.

Chicago T-5 is an individual who has some knowledge of and acquaintance with Chicago hoodlums.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau  
1 - Chicago (92-1040)  
JFH/bag  
(8)

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92-1040-EM

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC **CHICAGO** [REDACTED]

DATE: **5/8/63**

FROM : SA [REDACTED]

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

|  |  |
|--|--|
| Dates of Contact<br><b>5/8/63</b>  |  |
| Titles and File #s on which contacted  |  |
| <b>JOSEPH GAGLIANO, AR</b>   | <b>92-1315 assigned</b>                                      |
| [REDACTED] <b>AR</b>   | <b>92-1363 assigned</b>                                      |
| <b>JACK CERONE, AR</b>   | <b>92-1040 assigned</b>                                      |
| <b>WILLIE MESSINA, AR</b>  | <b>92-1328 assigned</b>                                      |
| [REDACTED] <b>AR</b>   | <b>92-1360 assigned</b>                                      |
| [REDACTED] <b>AR</b>   | <b>92-1363 assigned</b>                                      |
| Purpose and results of contact   |  |
| <input type="checkbox"/> NEGATIVE  | <b>ROCCO POTENZO, AR</b> <b>92-923 assigned</b>              |
| <input checked="" type="checkbox"/> POSITIVE   | <b>CRIMINAL INFLUENCE OF</b>                                 |
|  | <b>HOTELS AND MOTELS, ETC. AR</b> <b>92-1009 assigned</b>    |
|  | <b>JOHN "BANANAS" DE BIASE, ITVI</b> <b>165-443 assigned</b> |
| <p>Information contained herein should be reported with utmost discretion as informant stated she will not testify to this information. Information furnished by informant on May 7, 1963 and contained on the attached sheet was furnished to SAs [REDACTED]</p> <p>See Attached.</p> |  |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.   | Rating <b>Excellent</b>                                      |
|  | Coverage <b>92, 162, 165, 166</b>                            |
| Personal Data  |  |

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For Copies see pag 1A

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**92-1040-135**  
**FBI - CHICAGO**  
**MAY 13 1963**

**Copies:**

1 - 92-1315  
1 - 92-1363  
① - 92-1040  
1 - 92-1328  
1 - 92-1360  
1 - 92-1363  
1 - 92-923  
1 - 92-1009  
1 - 165-443

WLB:LJP

(10)

Informant furnished the following information:

JOSEPH GAGLIANO currently resides at 1731 North Thatcher, Elmwood Park, Illinois and moved to this address from Franklin Park, Illinois approximately two year ago because the "outfit" believed this area (Elmwood Park) to be a better territory and "Gags" was transferred.

GAGLIANO at least until one year ago was operating a used car lot near the corner of Crawford and Chicago Avenue. GAGLIANO continues to associate on a daily basis with WILLIE MESSINA whom informant described as a hoodlum with a "vicious temper" but who is so unpredictable, he will not move up far in the "outfit". MESSINA hangs out with GAGLIANO at the Twist Lounge, 7353 Grand Avenue, Elmwood Park, which lounge is operated by [REDACTED]

[REDACTED] until recently [REDACTED]  
[REDACTED] recently returned to Northlake Illinois where he allegedly is operating [REDACTED]

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[REDACTED] is being sought by juice men and is rumored to be out on the East Coast.

Recently the "Fools Rush In" cocktail lounge was opened above the R&H Liquors, [REDACTED] and [REDACTED] Rosemont, Illinois. A hidden door is located inside the lounge which can be opened only by a buzzer located under the bar. Only persons well known to the bartender are admitted through the secret door. [REDACTED] a former Chicago policeman is operating the location as a front for the "outfit".

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The Concord Motel, [REDACTED] and Route 45, Rosemont, Illinois, has the Irv Garnisas Restaurant and cocktail lounge attached thereto and this lounge is operating grounds for many free lance prostitutes.

[REDACTED] were formerly inseparable associates but since [REDACTED] they have been on the outs.

JOE GAGLIANO is a close associate of JACK CERONE.  
CERONE owns the Chit Chat Lounge, 4526 North Sheridan  
Road, Chicago, which is run by CERONE's [REDACTED]  
[REDACTED]

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SAC, MIAMI (92-767)

5/9/63

SAC, MINNEAPOLIS (92-296) (RUC)

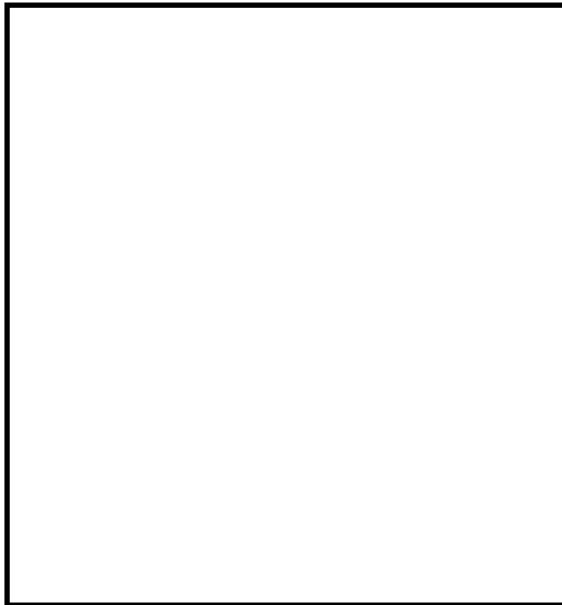
JOHN PHILLIP CERONE, SR., aka  
AR

OO: CHICAGO

Re Miami airtel to Chicago dated February 28,  
1963, (10).

[redacted] Credit Bureau, Minnea-  
polis, Minnesota, advised on March 13, 1963, that their files  
contain the following information relative to [redacted]  
[redacted]

[redacted] born [redacted] Bismarck,  
North Dakota, and his [redacted] resided at the previous  
addresses:



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2 - Miami  
2 - Chicago (92-1040)  
4 - Minneapolis

[redacted]  
(1 - 162-36)

DWT:jsm  
(8)

88 136

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| MAY 11 1963 |         |

[redacted]

MP 92-296

|                     |   |
|---------------------|---|
| Present Occupation  | Employed as insurance broker from his place of residence, Minneapolis, Minnesota  |
| Previous Occupation | 1957, Special Agent, Prudential Life Insurance Company, Los Angeles, California<br>Owner, Daw Food Distributing Company, Bismarck, North Dakota, 1953<br>Salesman, Berger Lumber and Construction Company, Bismarck, North Dakota, 1953<br>Fuel and Lumber Broker, Bismarck, North Dakota, 1963 |
| Personal Reference  | [redacted]  |
| Credit Rating       | Franklin, Minnesota<br>Satisfactory   |

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On March 13, 1963, [redacted] Identification Division, Minneapolis Police Department, advised that there is no identification record in the files of this division regarding [redacted]

[redacted] Hennepin County Sheriff's Office, Minneapolis, Minnesota, advised on March 13, 1963, that he could not locate any identification record concerning the subject in the files of his office.

The Minneapolis indices indicate that a telephone call originating from the tavern of [redacted] Chicago, Illinois, FBI # [redacted] was made to the residence of [redacted] Minneapolis, Minnesota, on February 14, 1959.

On March 7, 1963, [redacted] PCI, a former gambler who has furnished reliable information in the past (protect identity), advised that [redacted] is an [redacted] and a close associate of [redacted] Chicago File Number 162-7 and Miami File Number 162-65. He advised that he had heard that [redacted] on occasions travels to Miami, Florida, and engages in gambling, particularly golf and cards. [redacted] also related that both [redacted] and [redacted] during the early part of 1963, traveled to Miami, Florida.

MP 92-296

On [redacted] stated that he has known [redacted] most of his life and [redacted] had previously been engaged in the insurance business and is purportedly employed as an insurance agent. Informant stated, however, that [redacted] is an avid gambler and a proficient card and golf player. He stated [redacted] resides in an apartment building at [redacted] and is married and has no children.

Informant stated that [redacted] occasionally travels to Florida on business and while there engages in gambling on the golf courses. Informant knows of no other crime activity, such as robbery or burglary, which [redacted] has ever engaged in. Because of [redacted] gambling activities informant stated that [redacted] is probably acquainted with various hoodlums both in Florida and Illinois.

[redacted] Personnel Office, Prudential Insurance Company of America, Midwest Regional Office, Minneapolis, Minnesota, advised on April 11, 1963, that she could not locate any personnel record in the files of that office relative to [redacted]. She stated, however, that if [redacted] was employed by the Prudential Insurance Company in Los Angeles, California, the Western Regional Office located in Los Angeles for the Prudential Insurance Company of America would probably maintain records relative to [redacted] employment.

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Minneapolis is not setting out any leads to contact Prudential Insurance Company, Los Angeles, California, as this is being left to the discretion of the Chicago Office.

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On May 6, 1963, [redacted] Selective Service Office, Hennepin County, Minneapolis, Minnesota, advised that he could not locate any Selective Service records pertaining to [redacted]. He stated, however, that [redacted] Selective Service file would be located in the state where he first registered for Selective Service.



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 5/17/63

FROM : SA [REDACTED]

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

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|  |                            |
|--|----------------------------|
| Dates of Contact   |                            |
| 5/10, 14, 15/63  |                            |
| Titles and File #s on which contacted  |                            |
| JOSEPH GAGLIANO; AR  | 92-1315                    |
| [REDACTED] AR  | 92-1362                    |
| JACK CERONE; AR  | 92-1040                    |
| WILLIE MESSINA; AR   | 92-1328                    |
| ROCCO POTENZA; AR  | 92-923                     |
| FIFI BUCCIERI; AR  | 92-1160                    |
| Purpose and results of contact   |                            |
| <input type="checkbox"/> NEGATIVE  | SAM GIANCANA; AR 92-349    |
| <input checked="" type="checkbox"/> POSITIVE   | ROCKY INFELICE; AR 92-1363 |
| See attached.  |                            |
| Due to informant's [REDACTED]<br>[REDACTED]<br>information should be reported with utmost discretion.                  |                            |
| 92-1040-137<br>FBI - CHICAGO<br>MAY 22 1963  |                            |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating<br>Excellent        |
|  | Coverage<br>Top Hoodlum    |

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|                                      |                                      |
|--------------------------------------|--------------------------------------|
| Personal Data                        |                                      |
| 1 - 92-1315 (Assigned SA [REDACTED]) | 1 - 92-923 (Assigned SA [REDACTED])  |
| 1 - 92-1362 (Assigned SA [REDACTED]) | 1 - 92-1160 (Assigned SA [REDACTED]) |
| 1 - 92-1040 (Assigned SA [REDACTED]) | 1 - 92-349 (Assigned SA [REDACTED])  |
| 1 - 92-1328 (Assigned SA [REDACTED]) | 1 - 92-1363 (Assigned SA [REDACTED]) |

WLB:gmf  
(9)

[redacted]

Informant furnished the following information  
on May 10, 1963, to SAs [redacted] and [redacted]

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During the evening of [redacted]  
who has a place on West Madison Street in Chicago, was observed  
in the Fools Rush In Cocktail Lounge located over the R & H  
Liquor Store on Higgins and River Road, Rosemont, Illinois.

During the evening of May 9, 1963, informant stated  
that [redacted] (LNU), also known as [redacted]  
and a [redacted] is apparently  
of "Fools Rush In" [redacted]  
giving orders and appeared to be in charge. Informant said  
that [redacted] was formerly a madam in Chicago,  
and informant believes the [redacted] name is [redacted] (LNU).  
Also observed in the Fools Rush In was a small fellow who  
informant believes to be a member of the outfit by the name  
of [redacted] (LNU). This individual wore glasses and was observed  
confering with [redacted]

During the evening of [redacted] informant frequented  
taverns in the area of Chicago Avenue and Hamlin Streets,  
Chicago, and through conversation with some of the patrons  
and bartenders, informant was led to believe that ROCKY  
INFELICE may be dead. Informant [redacted]

[redacted]

On May 9, 1963, informant advised [redacted]

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Informant advised that JACK CERONE's [redacted]  
[redacted] Chit Chat Cocktail Lounge with [redacted]  
[redacted] on Sheridan Road in Chicago.

[redacted]

Informant advised that JOE GAGLIANO has two children, both adopted; one child is a [redacted] approximately [redacted] and the other child, a [redacted] first name [redacted] is about three years of age.

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On May 14, 1963, informant telephonically advised as follows:

During the evening of May 12, 1963, JOE GAGLIANO, and SAM DE STEFANO, along with [redacted] also known as [redacted] were in a friendly conversation in the 3800 Club, 3500 West Huron, Chicago. JOE GAGLIANO indicated that he had an interest in the 3800 Club and [redacted] is [redacted] GAGLIANO can be reached at the 3800 Club almost every afternoon, and the telephone number ME 2-9052, is actually the number to the pay telephone in the 3800 Club. [redacted]

On May 15, 1963, informant advised the following information to SA [redacted] telephonically:

Informant [redacted]

[redacted]

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[redacted]  
[redacted] of Mercury  
Securde Corporation. Informant is aware that JACK CERONE  
has been going with [redacted] for many years and believes  
that CERONE might possibly be connected in a business  
enterprise with [redacted] as CERONE knows [redacted]  
itinerary down to the minute.

During the evening of [redacted]

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Informant observed [redacted]

GAGLIANO informed informant [redacted]

During the evening of the [redacted] [redacted] [redacted] told

GAGLIANO informed informant [redacted]

## FEDERAL BUREAU OF INVESTIGATION

|   |                                    |                                    |   |
|---|------------------------------------|------------------------------------|---|
| REPORTING OFFICE<br><b>MIAMI</b>                      | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>MAY 23 1963</b>         | INVESTIGATIVE PERIOD<br><b>2/5 - 5/9/63</b> |
| TITLE OF CASE<br><b>JOHN PHILLIP CERONE, SR., aka</b> |                                    | REPORT MADE BY<br>[REDACTED]       | TYPED BY<br><b>AL</b>                       |
|   |                                    | CHARACTER OF CASE<br><br><b>AR</b> |   |

REFERENCES: Miami airtel to Bureau and Chicago, dated 4-2-63.  
Report of SA [REDACTED] dated 4-11-63,  
at Chicago.

- P -

ENCLOSURES: TO BUREAU - 2

Two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADSb6  
b7CCHICAGOAT CHICAGO, ILLINOIS

Will interview [REDACTED] concerning his association with the subject. Chicago note that [REDACTED] reportedly returned to Chicago on or about March 31, 1963.

|  |                            |   |  |
|--|----------------------------|---|--|
| APPROVED   | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW  |  |
| COPIES MADE:   |                            | <div style="text-align: right;">72-1040-128</div> <div style="border: 1px solid black; padding: 5px; width: fit-content;"> SEARCHED ..... INDEXED .....<br/> SERIALIZED ..... FILED .....<br/> MAY 27 1963 </div> |  |
| 3-Bureau (92-5802) (Enc. 2)<br>1-USA, Miami<br>(Attn: [REDACTED])<br>③-Chicago (92-1040)<br>(1-USA, Chicago)<br>2-Miami (92-767) |                            | [REDACTED]  |  |
| DISSEMINATION RECORD OF ATTACHED REPORT  |                            | NOTATIONS   |  |
| AGENCY.....  |                            |   |  |
| REQUEST RECD..   |                            |   |  |
| DATE FWD.....  |                            |   |  |
| HOW FWD.....   |                            |   |  |
| BY.....  |                            |   |  |

MM 92-767

MIAMI

AT MIAMI, FLORIDA

1) Will interview [redacted] regarding his relationship with the subject.

2) Will interview [redacted] and contact the Courtesy Car Rental Company and the Gewant Realty Company concerning their knowledge of the subject's activities.

INFORMANTS

MM T-1 is MM 799-C\*.

MM T-2 is [redacted]

MM T-3 is PCI [redacted]

MM T-4 is PCI [redacted]

MM T-5 is [redacted] PCI, Minneapolis Office.

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ADMINISTRATIVE

Although the investigative period of this report extends beyond 90 days, the office of origin has been advised of investigation at Miami by separate communication.

B.\*  
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - U.S. Attorney, Miami (Attn.: WILLIAM KENNEY)  
1 - U.S. Attorney, Chicago

Report of: [REDACTED]  
Date: MAY 23 1963

Office: Miami, Florida

Field Office File No.: 92-767

Bureau File No.: 92-5800

Title: JOHN PHILLIP CERONE, SR.

Character: ANTI-RACKETEERING

Synopsis:

Subject observed at Thunderbird Motel, Miami, Florida, 3-22-63. Subject departed Miami for Chicago 3-23-63. Telephone calls set forth for [REDACTED] subject's [REDACTED] who occupied Room [REDACTED] Thunderbird Motel. Information concerning subject's associate, [REDACTED] and interview with possible associate, [REDACTED] set forth. CERONE SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE HE HAS KILLED IN THE PAST AND ALWAYS CARRIES A GUN.

- P -

DETAILS:

ASSOCIATES

[REDACTED] previously reported as being a long-time associate of persons connected with the hoodlum element in Chicago, was observed by Special Agent [REDACTED] playing golf on February 7, 1963, at the Palmetto Country Club, 9300 Coral Reef Drive, South Dade County, Florida. [REDACTED] and an unknown male departed from the Palmetto Country Club in a 1963 Chevrolet Nova bearing 1962 Florida License [REDACTED] and drove to the Kings Bay Yacht and Country Club, 14401 S. W. 62nd Avenue. This vehicle was determined to be rented to an ARTHUR SOMMERFIELD, date of birth, July 28, 1910, 5' 6" in height, weighing 150 pounds and in possession of Illinois Driver's License S561-0401-0214, and temporarily residing in Room 320 at the Doral Hotel and Country Club, 4400

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MM 92-767

N. W. 87th Avenue and having permanent address of 2531 West Coyle, Chicago, Illinois.

On February 21, 1963, MM T-3 advised that [redacted] had been playing golf on an almost daily basis either at the Doral Hotel and Country Club or at the Kings Bay Yacht and Country Club. He stated that [redacted] golfing companions were known to him as Mr. ARTHUR SOMMERFIELD, a guest at the Doral Hotel and Country Club, and a Mr. BEN BENNY, whom he described as an elderly, wealthy Canadian currently residing at the Doral Beach Hotel, Miami Beach, Florida.

MM T-3 further advised that he had not observed the subject in their company.

On March 11, 1963, MM T-3 advised that [redacted] SOMMERFIELD and BENNY were in the habit of using for transportation either a black 1963 Oldsmobile 98, bearing 1963 Illinois license 802-479 or a tan Cadillac, the property of Mr. BENNY.

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He further advised that Mr. BENNY is a friend of the management of the Doral Hotel and Country Club and to the best of his knowledge, enjoys a good reputation. More specific information regarding ARTHUR SOMMERFIELD and BEN BENNY will be set forth in this section under their respective names.

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On February 14, 1963, [redacted] at the Kings Bay Yacht and Country Club, advised that [redacted] was currently residing at this hotel. [redacted] stated that he was not personally acquainted with [redacted] and did not know with whom he associated. [redacted] advised that the subject was not currently residing at his hotel and he stated that he did not recognize a photograph of the subject.

On February 14, 1963, [redacted] Doral Hotel and Country Club, advised that his records did not reflect a registration for the subject.



MM 92-767

under his true name or known aliases. [redacted]  
advised that he did not recognize the photograph  
of the subject.

He further stated he was not acquainted  
with [redacted]

On April 16, 1963, [redacted]  
[redacted] Kings Bay Yacht and Country Club, advised  
that [redacted] had checked out of the hotel on March 31,  
1963. [redacted] stated that she understood that [redacted] was going  
back to Chicago. [redacted] further advised that he had occupied  
Room [redacted] and that he had been a guest of Mr. GUSTAV RING,  
owner of the Kings Bay Yacht and Country Club. She stated  
that [redacted] and a [redacted] with whom  
[redacted] had associated, had both left owing large  
accounts which were to be transferred to Mr. RING's  
account.

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Although [redacted] is not a known  
associate of the subject, information concerning him is  
set forth in this report in view of the fact that there  
apparently exists a relationship of an undetermined  
nature between him and [redacted]

#### GUSTAV RING

On April 19, 1963, Investigative Clerk [redacted]  
[redacted] obtained the following information from the records  
of the Credit Bureau of Greater Miami.

A Credit Bureau report dated January 18, 1963,  
reflects that Mr. GUSTAV RING is the owner of the Kings  
Bay Yacht and Country Club by foreclosure. He is a  
resident of Washington, D. C., and resides at the  
Fontainebleau Hotel on visits to the Miami area.

A report from the Credit Bureau of Washington,

MM 92-767

D. C., dated January 25, 1963, reflected that Mr. GUSTAV RING, [redacted] resides at [redacted]

He is described as a white male, age 62, the President of the Ring Engineering Company, 1200 18th Street, N.W., Washington, D. C. The report also showed that he is the builder-owner of the Colonial Village Apartments, Arlington, Virginia.

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A report of Dun and Bradstreet, a commercial credit reporting organization, dated May 14, 1962, reflects that the Kings Bay Corporation ran into financial difficulty and about May 1961, GUSTAV RING invested a reported \$1,100,000.00 in the development which continued under control of Kings Bay Corporation. About January 9, 1962, ownership of the club and its facilities was transferred to GUSTAV RING, who now has incorporated after operating as sole ownership. A search of local records failed to disclose that RING paid in more than his reported \$1,100,000.00 investment of May 1961. It would appear that this investment may have been in the form of a loan.

RING, born 1905, Weston, West Virginia, married. 1921-1930 employed Cafritz Construction Company, locally. 1930-1937 President, Westchester Development Corporation. Sold his interest and received a considerable sum. Formerly principal at Ring Construction Company, Inc., Delaware Corporation, chartered 1933. Became inactive in 1942 and did considerable construction in the area, subsequently dissolved. President and principal, Colony Village, Inc., owns and operates apartment development, Wilson Boulevard, Arlington, Va. Property assessed \$6,500,000. Has also had other corporate building activities. He was President of Ring Engineering Company, Inc., Delaware corporation chartered in 1948, dissolved in an orderly fashion January 1, 1956. All corporate affairs in which RING was interested were orderly. In late 1950, became interested in oil well operations in Midland, Texas and is said to have invested \$1,500,000 in his own funds. Later sold holdings. Still said to be interested

in 1800 acres, known as Ring Ranch, Brooks County, Raymondsville, Texas. He was, in former years, interested in horse racing circles and owned and raced well known horses. Has several additional business interests and is President and Treasurer of Ring-Earnest Mining Company, Inc., Colorado corporation chartered 1954 to prospect and mine minerals. RING, with [redacted] had formerly owned apartment houses at [redacted] as well as the [redacted] sold these in early 1951. RING has also been a limited partner since 1951 with JOHN E. KAPLAN, stockbroker, New York City, although full details are not submitted. b6 b7C

On March 8, 1962 [redacted] for GUSTAV RING, declined all information other than to affirm that RING is now principal in this corporation.

Public records indicate that Ring Foundation, a non-profit Washington, D. C., organization, acquired title to some 120 acres of the land occupied by the Club. This land was acquired from the University of Miami and is reportedly now leased by the Ring Foundation to GUSTAV RING individually. RING leases on long term basis an additional 65 acres from Dade County on a 40 year lease.

Available information points to RING having invested here \$1,100,000 and according to press releases, is currently spending some \$600,000 in completing the development. The clubhouse alone is estimated to have cost over \$500,000 with over that amount having been spent by previous control in land development and other improvements. One source estimates that well over \$2,000,000 has been spent on this development by present and previous control. b6 b7C

ARTHUR SOMMERFIELD

ARTHUR SOMMERFIELD, previously referred to in this report as a golfing associate of [redacted] and BEN BERRY, was, according to [redacted] of the Doral Hotel and Country Club, a guest at that hotel from January 30, 1963, to March 1, 1963. SOMMERFIELD resided in Room 320,

NM 92-767

which was previously occupied by a [redacted]

[redacted]  
[redacted] had paid \$2000.00 on account and transferred \$1571.45 to [redacted] account.

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The Chicago Office on April 24, 1962, furnished the following information concerning [redacted]  
[redacted]

In November 1957, the Intelligence Division of the United States Bureau of Internal Revenue in Indiana, arrested seven individuals at Terre Haute, Indiana, for failure to possess Federal Gambling Stamps. Those individuals, namely, [redacted]

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[redacted] were operating a gambling business believed to be one of the largest of its kind in the country. Bets were taken primarily on sporting events, including football, baseball, and basketball. The enormity of this operation can be realized from the fact that it placed over 5000 long distance telephone calls and booked over \$3,500,000.00 in bets during a nine week period. At the time of arrest, various information and data was confiscated by the arresting agents.

A special Federal Grand Jury to [redacted]

[redacted] was established and called numerous witnesses before same in [redacted]  
[redacted] Among the witnesses called to testify were [redacted]

[redacted] appeared before the Federal Grand Jury at [redacted] Information in the possession of the special prosecuting attorney indicated that [redacted] also spelled [redacted] used the name [redacted]

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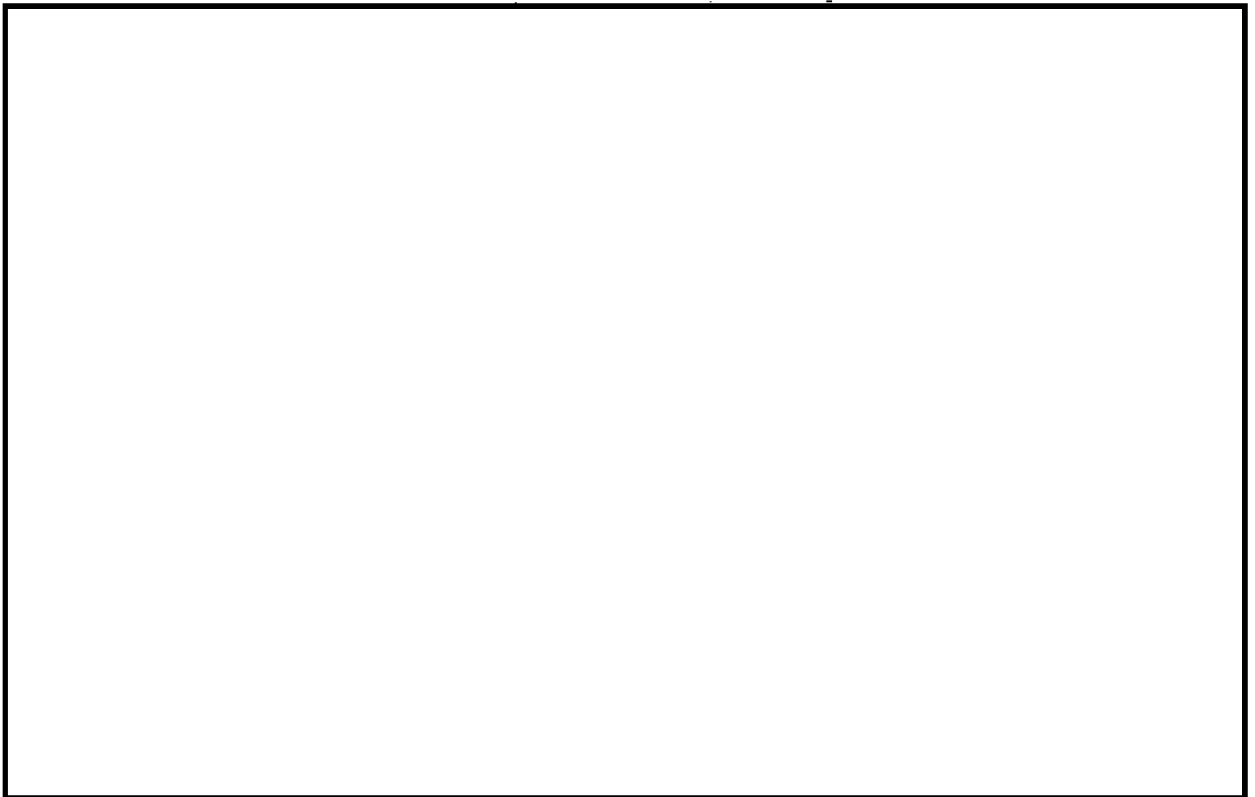
MM 92-767



b3

On May 12, 1958, SOMMERFIELD was informally interviewed by three agents of the Internal Revenue Service and an attorney identified as RICHARD WIENBERGER.

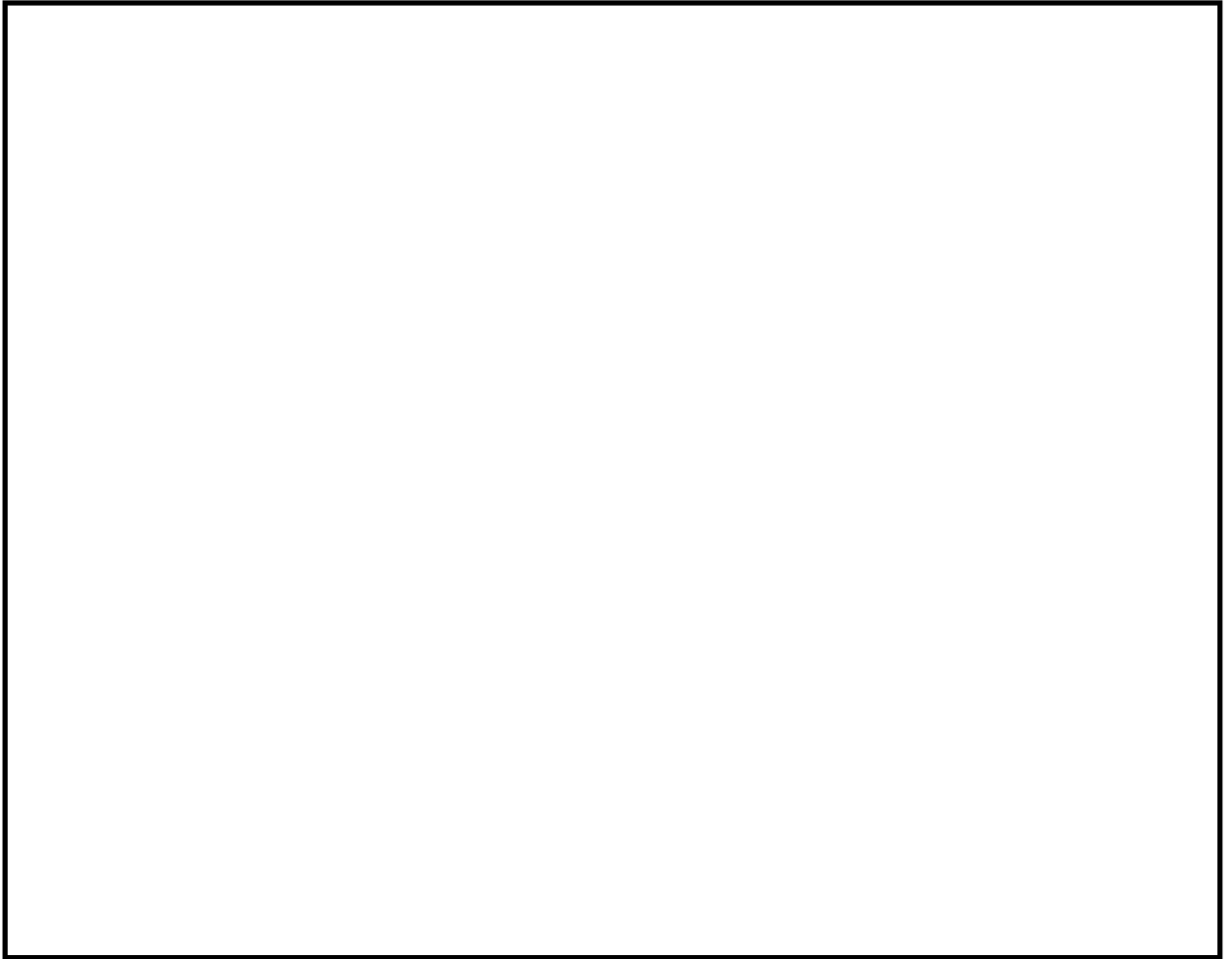
The following is in part the contents of that interview:



Referral/Consult

Referral/Consult

MM 92-767



On May 9, 1963, the Minneapolis Office advised  
that [redacted] reside at [redacted] b6 per FBI  
[redacted] and is presb7C  
employed as [redacted] from his place of residence.  
He was born [redacted] at Bismarck, North Dakota.  
[redacted] Identification Division,  
Minneapolis Police Department, advised on March 13, 1963,

MM 92-767

that there is no identification record in the files of this division regarding [REDACTED]

On March 13, 1963, [REDACTED]  
[REDACTED] Hennepin County Sheriff's Office, Minneapolis, Minnesota, advised that he could locate no identification record concerning [REDACTED]

On March 7, 1963, MM T-5 advised that [REDACTED] is an [REDACTED] and [REDACTED] and a close associate of [REDACTED] who is currently under investigation within the Chicago Division. He advised that he had heard that [REDACTED] on occasions travels to Miami, Florida, and engages in gambling, particularly golf and cards. He also related that both [REDACTED] traveled to Miami, Florida, during the early part of 1963.

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MM 92-767

LAF:bam

1.

BEN BENNY

On April 4, 1963, Mr. BENJAMIN BENNY was interviewed by SAS [redacted] at the Diplomat Inn, 3515 South Ocean Drive, Hollywood, Florida. It is to be noted that Mr. BENNY had been observed in the company of [redacted] during the 1962 - 1963 winter season in Miami, Florida. [redacted] is a known associate of JOHN PHILIP CERONE, SR.

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Mr. BENNY stated that he is 60 years of age and has in the past been engaged in the manufacturing of electrical parts in Toronto, Canada. He advised that he is a Canadian citizen. He stated that at the present time his [redacted]

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[redacted] and that he presently serves the company from time to time in a purely advisory capacity. He advised that through the years he has been a frequent visitor to the Miami area during the winter season.

Mr. BENNY stated that he met [redacted] at the Doral Hotel and Country Club, located at 4400 Northwest 87th Avenue, Miami, Florida, in the latter part of 1962. He stated that this was a casual chance meeting and that inasmuch as he and [redacted] were both avid golfers, they became frequent playing partners. He admitted that he had lost money to [redacted] in these golf games, however, he declined to state the exact amount. He said that he had not played with [redacted] nor had he seen him for quite awhile, however, he said that he had heard that [redacted] had lost quite a bit of money himself to someone while playing at the LaGorce Country Club.

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Mr. BENNY did not at first admit knowing JOHN PHILIP CERONE, SR., but upon viewing a photograph of CERONE he stated that he remembered that he had seen this individual about one year ago in the company of [redacted] at the golf driving range at the Diplomat Inn. He stated that he has not seen CERONE this year and knows nothing at all about the man.

Mr. BENNY, when questioned in regard to any acquaintances that he might have regarding the hoodlum element in the United



MM 92-767

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States, stated that he had in the past come in contact with persons who perhaps would be referred to as hoodlums. He stated that he was formerly in the liquor business in Canada during the prohibition era in the United States. He said that persons from the United States would come to Canada at that time to buy liquor from him and he stated that he met [redacted] in this way. He advised that he also is acquainted with ROCCO FISCHETTI, who is [redacted] but that he is only well acquainted with [redacted]. He stated that he knows of nothing that [redacted] has done wrong unless one considers gambling wrong. He stated that as far as he knew this gambling consisted only of an occasional card game or paramutual betting at the race tracks. He advised that his only personal dislike concerning [redacted] is that he speaks harshly to [redacted]. He stated that he never had a kind word [redacted]. He stated that [redacted] has [redacted] whom he attempts to influence, however, he stated that this [redacted] very definitely on his mother's side in all family disputes and that [redacted] does not at all approve of [redacted] manners, habits and associations.

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He stated about two years ago he had [redacted] some money and as a result of that transaction he now holds a chattel mortgage on Puccini's Restaurant, located at 991 Northeast 79th Street, Miami, Florida. He stated that thus far he has not been repaid any of this money, however, he stated that he fully intended to secure repayment of this loan.

Mr. BENNY stated that he definitely did not associate with ROCCO FISCHETTI or any other so-called hoodlums. He stated that he had seen ROCCO FISCHETTI recently at the Golden Gate Motel, however, he had had no discussion with him. Mr. BENNY advised that he is not invited to any alleged parties or other activities of the hoodlum element. He stated that he did attend the showing of a film about the life of AL CAPONE a couple of weeks previous at [redacted] residence. Mr. BENNY considered the showing of this movie rather amusing and advised that [redacted] was the only member present who appeared to enjoy it.

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Mr. BENNY advised that although he considered [redacted] to be a good friend, he most definitely does not know and does not want to know anything concerning the activities of ROSSO FISCHETTI or any other members of the hoodlum element. Mr. BENNY stated that he considered it dangerous to pry into such affairs.

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#### ACTIVITIES AND TRAVEL

On February 5, 1963, MI T-2 advised that he has not observed the subject at the Bayshore Golf Club for the past three weeks or more. He recalled that subject played golf with [redacted] and [redacted] and that last season he played golf a great deal with one [redacted] (last name unknown), a former pro football player. He stated that he understood that subject was a pretty good bettor.

On March 18, 1963, MI T-1 advised that he believed the subject was in Miami, Florida, and was in contact with a [redacted] who might be identical with [redacted] the subject's paramour.

On March 22, 1963, Special Agents [redacted] and [redacted] observed the subject playing cards with an unidentified male on the balcony of Room 334 at the Thunderbird Motel, 18401 Collins Avenue, Miami Beach, Florida. Occasionally [redacted] and a young female brunette would appear on the balcony of Room 336 and exchange a few words with the subject. The subject was not observed to depart from the motel on March 22, 1963.

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On March 25, 1963, [redacted] Thunderbird Motel, advised that [redacted] were registered in Room [redacted]. He stated that the occupant of Room 334 had checked out on March 23, 1963, and that the records could not be located without knowledge of the occupant's name. [redacted] advised he could locate no record under the subject's name or known aliases.

Frequent observations of [redacted] from March 25 to 29, 1963, failed to reveal any contact with the subject. It was noted that [redacted] utilized the 1962 white Pontiac bearing 1963 Florida

MM 92-767

Florida License [redacted] registered to [redacted]  
18555 Collins Avenue, Miami Beach.

[redacted] On April 1, 1963, Mr. ERHLICH advised that  
[redacted] had checked out on March 31,  
1963.

Mr. ERHLICH advised that the following local  
calls were made from Room 336. However, he stated that  
the exact dates on which such calls were made were not  
available.

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A review of the numerical telephone directory  
for Greater Miami showed the subscribers to these numbers  
as set forth below:

|           |                         |
|-----------|-------------------------|
| MO 1-2511 | - University of Miami   |
| MI 7-1445 | - Golden Nugget Motel   |
| JE 8-8811 | - Fontainebleau Hotel   |
| PL 1-4321 | - Puccini's Restaurant  |
| MI 7-6661 | - Lagoon Restaurant     |
| JE 1-3303 | - Cewant Realty Company |

[redacted]  
371-6692 - Courtesy Car Rental Company,  
837 Biscayne Boulevard.

On April 2, 1963, a review of the reservation  
records of Northwest Airlines showed that a J. CERONE  
had departed from Miami International Airport at 6:00 P.M.,  
March 23, 1963, on Flight 715, scheduled to arrive at  
Chicago, Illinois, at 7:40 P.M.

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The records also showed that [redacted] and [redacted] departed from Miami on Northwest Airlines Flight 725 at 10:00 P.M., on March 31, 1963, scheduled to arrive at Chicago 11:40 P.M. These records reflected that a [redacted] at the Thunderbird Motel, had made both of the above reservations.

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[redacted] Thunderbird Motel, subsequently advised that he did not recall making the above reservations. Upon viewing a photograph of the subject, he advised "Oh, sure, everybody knows JACK CERONE". [redacted] however, would not admit as to whether or not the subject had been residing at the Thunderbird Motel. He stated he made such a large number of travel reservations for both guests of the motel and other persons, that it was impossible for him to always recall specific instances.

On March 27, 1963, MM T-4 advised that JACK CERONE was at the Thunderbird Motel, Miami Beach, Florida, and that "SKIPPY" CERONE, cousin of JACK CERONE, was also staying at the Thunderbird Motel. He advised that he had not seen the CERONEs himself but that an acquaintance of his from Chicago, Illinois, had given him this information. He stated that this individual operates a store across from the Blue Moon Lounge in Melrose Park, a suburb of Chicago.

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MM T-4 further advised that he is acquainted with [redacted] the lounge in the Golden Nugget Motel, Miami Beach, Florida. He stated that [redacted] is originally from Chicago and that [redacted] is not backed or bank-rolled by anyone but rather has money of his own [redacted]

Date May 10, 1963

The records of [redacted]  
[redacted]  
[redacted] were reviewed for the period from [redacted]  
[redacted] These records reflected that the  
[redacted]

[Large redacted block]

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On 4/30/63 at Miami, Florida File # Miami 92-767  
by SA [redacted] Date dictated 5/7/63

MM 92-757

1.

Date:

Party Called:

Party Placing Call:

[Redacted]

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The above records are confidential and can only be  
obtained through the issuance of a subpoena duces tecum. This  
subpoena should be directed to [Redacted]

[Redacted]

[Redacted]

or his authorized representative.

MM 92-767

MISCELLANEOUS

Periodic spot checks during the period covered by this report revealed that the subject did not occupy the residence located at [REDACTED] which he rented for a period of time in early 1962.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

File No. **52-767**

**Miami, Florida**  
**MAY 23 1963**

Title **JOHN FREDERICK GIBSON, JR.**

Character **ANTI-DACKENBERG**

Reference **Report of Special Agent [redacted]  
[redacted] dated and captioned as  
above, at Miami, Florida**

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



Chicago, Illinois  
June 11, 1963

92-1040

JOHN PHILLIP CERONE, Sr.  
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is a police officer who conducts intelligence-type investigations.

Chicago T-2 is an individual [redacted]  
[redacted]  
activities and associates of Cerone.

Chicago T-3 is an individual who was in a position to furnish information [redacted]  
[redacted]

Chicago T-4 is [redacted] a St. Louis, Missouri.

Chicago T-5 is an individual whose position [redacted]  
[redacted]

Chicago T-6 is an individual familiar with some persons in organized crime in Chicago.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 2 - Bureau (92-5802)  
① - Chicago

JWR:lbl  
(3)

Searched \_\_\_\_\_  
\_\_\_\_\_

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92-1040-139

## FEDERAL BUREAU OF INVESTIGATION

|  |                                    |                                 |  |
|--|------------------------------------|---------------------------------|--|
| REPORTING OFFICE<br><b>CHICAGO</b>                   | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>6/11/63</b>          | INVESTIGATIVE PERIOD<br><b>4/12 - 6/5/63</b> |
| TITLE OF CASE<br><b>JOHN PHILLIP CRONE, Sr., aka</b> |                                    | REPORT MADE BY<br>SA [REDACTED] | EXTENSION<br><b>1b1</b>                      |
|  |                                    | CHARACTER OF CASE<br><b>AR</b>  |  |

**REFERENCES:** Report of SA [REDACTED] dated 4/11/63  
at Chicago  
Report of [REDACTED] dated 5/23/63 at Miami.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants utilized in this report.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue efforts to interview [REDACTED] regarding his relationship with CRONE.

|  |                         |  |  |
|--|-------------------------|--|--|
| APPROVED   | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW   |  |
| COPIES MADE:   |                         | <div style="text-align: right; font-size: 1.2em;">92-1040-140</div>  |  |
| 3 - Bureau (92-5802) (Enc. 2)<br>1 - USA, Chicago<br>2 - Chicago (92-1040) |                         | Searched _____<br>INDEXED _____<br>FILED _____   |  |
| DISSEMINATION RECORD OF ATTACHED REPORT                                    |                         | NOTATIONS  |  |
| AGENCY   |                         | <div style="border: 1px solid black; padding: 5px; display: inline-block;"> PLS INDEX<br/> P's 2, 3, 4, 5, 6, 7 </div> |  |
| REQUEST RECD.  |                         |  |  |
| DATE FWD.  |                         |  |  |
| HOW FWD.   |                         |  |  |
| BY   |                         | [REDACTED]   |  |

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CG 92-1040

2. Will attempt to locate and interview [redacted]  
[redacted] concerning his association with JACK CERONE.

3. Will continue investigation to ascertain activities, associates, and background information concerning JACK CERONE.

ADMINISTRATIVE

It should be noted that efforts were made by the Miami Division to contact and interview [redacted] however, [redacted] had departed the Miami area, presumably en route Chicago before the Miami Division was able to interview him. Chicago has made telephonic efforts to contact [redacted] or some member of his family at his residence; however, to date, there has been no response to these telephone calls.

INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1

5/13/63,  
6/3/63

SA [redacted]

[redacted]  
Intelligence Unit,  
Chicago Police Dept.  
(Request)

CG T-2

5/8/63,  
5/15/63,  
5/31/63

SA [redacted]

CG T-3

MM 794-C\*

CG T-4

Former PCI

3/8/63

CG T-5

4/8/63,  
4/11/63

SA [redacted]

SA [redacted]

- B -

COVER PAGE

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CG 92-1040

| <u>Source</u>                | <u>Date Contacted</u> | <u>Contacting Agent</u> |
|------------------------------|-----------------------|-------------------------|
| PCI [REDACTED]<br>[REDACTED] | 3/27/63               |                         |

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- C\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

SA [REDACTED]

Office:

Chicago, Illinois

Date:

June 11, 1963

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Field Office File No.:

92-1040

Bureau File No.:

92-5802

Title:

JOHN PHILLIP CERONE, Sr.

Character:

ANTI- RACKETEERING

Synopsis:

CERONE continues residence 2000 North 77th Avenue , Elmwood Park, Illinois. Not gainfully employed in legitimate business. Associates set forth. CERONE reportedly partner in Norwood House with MIKE SPRANZE (deceased). Reportedly owns the Chit-Chat Lounge, Chicago. During 3/63 traveled to Miami, Florida; returned Chicago 3/23/63. CERONE SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE HE HAS KILLED IN THE PAST AND ALWAYS CARRIES A GUN.

- P -

CG 92-1040

DETAILS:

I. BACKGROUND

Residence

Chicago T-1 advised on June 3, 1963, that he had observed an individual at the residence of JACK CERONE, 2000 North 77th Avenue, Elmwood Park, Illinois, who he believed to be JACK CERONE. According to this source, his vision was partially obstructed; however, the individual was of the same general build and appearance as JACK CERONE.

Chicago T-2 advised in May, 1963, that JACK CERONE continues his residence at 2000 North 77th Avenue, Elmwood Park, Illinois. However, CERONE spends little time at this residence.

Employment

As of this date, CERONE is not known to be gainfully employed in any legitimate enterprise which necessitates his physical appearance.

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It should be noted that Chicago T-2 advised in May, 1963, that JACK CERONE was believed to own the Club-Club Lounge, on Sheridan Road in Chicago; however, this operation was apparently [redacted] for him by his [redacted]

Relatives

In May, 1963, Chicago T-1 made available information obtained by him reflecting the genealogy of the CERONE families believed to be connected with JACK CERONE and who are residing within the Chicago area. According to this source, the CERONE families are broken into four categories; however, the following information will concern only the family of JOHN PHILLIP CERONE, Sr. (JACK):

The grandparents of JACK CERONE were PASQUALE CERONE and FEMINIE BARBERA, both born in Italy. One son was named JOHN CERONE, who married ROSEMARY VALENTI; they are the parents of JACK CERONE. This family consisted of seven

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sisters and three brothers besides himself, making a total of eleven children. JACK CERONE is the only son alive today. JAMES died at the age of three years. ANTHONY CERONE was a homicide victim in 1938. PATSY CERONE died at the age of 38 years. According to this source, all of JACK CERONE's sisters are still living and also married. Three of the sisters have been married twice.

The following represents the entire family of JACK CERONE:

Father  
Mother  
Brothers

JOHN CERONE  
ROSEMARY VALENTE  
JOHN CERONE (JACK)  
JAMES (Deceased)  
ANTHONY (Deceased)  
PATSY (Deceased)

Sisters



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According to Chicago T-1, [redacted] who is the [redacted] married [redacted] of WILLIAM "WILLIE" MESSING. MESSING is known to the Chicago Police Department as a cartage thief, burglar, armed robber, and ex-convict, who is employed by JACK CERONE.

## II. ASSOCIATES

It should be noted that information has been forthcoming in the past, which indicated that JACK CERONE was a close associate of ANTHONY JOSEPH ACCARDO, SAM "MOONEY" GIANCANA, FLORE BUCCIERI, and the ENGLISH brothers, SAM and CHARLES. All of these persons are known to be members of the organized criminal element in Chicago, and they are responsible for the operation of illegal activities within the Chicago area. According to various sources in the past, CERONE has a wide acquaintance among persons known to be members of or who operate within this organized criminal element.

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JOSEPH GAGLIANO

Chicago T-2 advised in May, 1963, that JACK CERONE was observed in the company of JOSEPH GAGLIANO and WILLIE NESSINO on May 15, 1963.

According to this source, GAGLIANO, NESSINO, and LENNY "NEEDLES" GIANOLA were with JACK CERONE on May 31, 1963. This informant further stated that JOSEPH GAGLIANO is one of CERONE's chief lieutenants.

[redacted]  
It is noted that Chicago T-3 advised in February and March, 1962, that [redacted] from Chicago, Illinois, was at the Thunderbird Hotel, Miami Beach, Florida, and on several occasions, spent the night with JACK CERONE at his residence at 1830 Northwest 118th Road, Miami, Florida. According to this source [redacted] was friendly with and in contact with several of CERONE's "hoodlum" associates during her stay in Miami Beach.

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During the above period of time, [redacted] was observed by Agents of the FBI driving a 1962 Lincoln Continental convertible bearing 1962 license 1E 1017. It was known that this vehicle was used by JACK CERONE during February and March, 1962, the encompassed months of the period of time he was in Miami.

Chicago T-3 advised in May, 1963, that [redacted] is the [redacted] Corporation, and [redacted] in [redacted] Illinois. According to this source [redacted] has been JACK CERONE's [redacted] for a number of years. It was the opinion of this source that [redacted] and JACK CERONE may possibly be connected in some kind of business enterprise. It was thought that [redacted] in addition to his position with Mercury Records, [redacted] [redacted] was also the owner of one or more shopping centers developed within the metropolitan area of Chicago.

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On March 22, 1963, JACK CERONE was observed by Special Agents [redacted] and [redacted] on the balcony of Room 334 at the Thunderbird Hotel, Miami Beach, Florida. He was observed in the company of [redacted] person identified as [redacted] and an unknown male.



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It should be noted that the records of the Thunderbird Hotel revealed that [redacted] and [redacted] were registered guests in Room 334 as of March 25, 1963. The occupant of Room 334 was not identified but had checked out of this room on March 23, 1963. It should be noted that JACK CHROME departed Miami, Florida, en route to Chicago on March 23, 1963.

It was previously mentioned that JACK CHROME was in attendance at a dinner party on February 13, 1963, at Salerno's Catering in Stone Park, Illinois, at which time many known members of the Chicago criminal element were present. The license numbers on cars parked in the vicinity of this establishment indicated a Cadillac bearing 1963 Missouri license [redacted]

Information was developed indicating that in 1960, [redacted] Missouri license [redacted] was registered to [redacted] at [redacted] on a 1956 Cadillac. In March, 1963, a 1958 white Cadillac bearing Missouri license [redacted] issued to the same person and same address, was observed at [redacted]

Further information indicated that [redacted] in an interview, advised he was born [redacted] in Chicago, Illinois, and resides with [redacted]. He indicated [redacted] was EDWARD GREENE, who resides with IDA GREENE at 6958 Roberts Avenue, Richmond Heights, Missouri. [redacted] is the [redacted] was a graduate of the University of Illinois in electrical engineering and [redacted] from his residence. He is connected with [redacted] Engineers of Chicago, Illinois, which is [redacted] further advised that he had [redacted] of ANTHONY LOPINARO (deceased), who had been a business associate of his father some years ago.

Information contained in the St. Louis Police Department files revealed that [redacted] had originated from Chicago, Illinois, and [redacted] a recording and

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CG 92-1040

publishing business. A St. Louis Police Department memorandum dated June 24, 1960, indicated one [redacted] was wanted for passing a bogus check for \$422.40 on the Southwest Bank, St. Louis, Missouri.

Chicago T-4 advised on March 8, 1963, that in all possibility, the Cadillac observed in Chicago in February 1963, was driven by [redacted]

WILLIAM NESSINO

Chicago T-2 advised in May, 1963, that WILLIE NESSINO, JOSEPH GAGLIANO, and JACK CERONE were observed together on May 15, 1963. It was further stated that these persons and LARRY "NEEDLES" GIANOLA were also observed together on May 31, 1963.

This source stated that NESSINO is an employee of JACK CERONE.

MIKE SPRANKE, aka  
Mike Kelly

Chicago T-5 advised in April, 1963, that MIKE SPRANKE, known to this source as MIKE KELLY, had died during April, 1963. During the course of a wake held for MIKE KELLY, WILLIE DADDANO was taken to this wake and subsequently encountered difficulty with the Chicago Police Department.

It was stated that every major person in the "outfit" attended the wake for MIKE KELLY with the exception of SAM GIANCANA. According to this source, some of the persons he observed were ANTHONY ACCARDO, JACK CERONE, WILLIE DADDANO, "MILWAUKEE PAUL" SPERITTO, and SAM "TETS" BATTISTINI. According to this source, SPRANKE was well-known and liked by members of the "outfit" and was believed to be a partner with JACK CERONE in the operation of the Norwood House, located in Norridge, Illinois.

IV. CRIMINAL ACTIVITIES

In April, 1963, Chicago T-5 advised that the father-in-law of JACK CERONE, (FNU) SERRITELLA, had died and was waked at the Montclair Funeral Home. He advised that

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DOMINIC CORTINA, a known gambler, FRANK BUCCIERI, a member of the "outfit"; and JACK CERONE, were observed in attendance. In this connection, Chicago T-5 stated that in 1958, one [redacted] and [redacted] had reported a gambling establishment operated under the protection of JACK CERONE. The fact that CERONE controlled this operation was not known at that time to [redacted] and [redacted]. Shortly after this, these persons were advised that their identities were known and they would be called to account for their actions. They were subsequently ordered to Moon's Sandwich Shop at Chicago and Harlem Avenues, where they saw JOSEPH GAGLIANO, a lieutenant for JACK CERONE. GAGLIANO indicated to them that this particular matter was too big for him to make a decision, indicating they would have to deal directly with JACK CERONE. A few days thereafter [redacted] and [redacted] were called to the Bedford House, where they presented their case before JACK CERONE and NICK KELLY (SPRANKE). The result of this hearing was that both men were given passes by CERONE for their offense but only because of CERONE's high regard for LEW ROMANO, [redacted] who was a member of the "outfit".

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Chicago T-5 has stated that JACK CERONE, assisted by JOSEPH GAGLIANO and WILLIE MESSINO, operate illegal gambling activities and "juice" activities within a part of the Fillmore Police District. CERONE is a protégé of ANTHONY ACCARDO and is in an influential position in the "outfit".

#### V. LEGITIMATE ENTERPRISE

Chicago T-2 advised on May 8, 1963, that JACK CERONE reportedly owns the Chit-Chat Lounge, located at 4256 North Sheridan Road. This lounge is operated for JACK CERONE by his [redacted].

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#### VI. TRAVEL

On March 27, 1963, Chicago T-5 advised that JACK CERONE and FRANK "SKIPPY" CERONE were at the Thunderbird Motel in Miami Beach, Florida.

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According to the records of Northwest Orient Airlines at Miami International Airport, JACK CERONE departed Miami, Florida, on March 23, 1963, from the International Airport via Northwest Orient Airlines Flight 714 en route to Chicago, Illinois.



In Reply, Please Refer to  
File No.

**92-1040**

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**Chicago, Illinois  
June 11, 1963**

Title **JOHN PHILLIP GEROH, Sr.**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent [redacted]  
[redacted] dated and captioned  
as above at Chicago, Illinois.**

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 6/13/63

FROM : SA [REDACTED]

☐ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT: [REDACTED]

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|  |                            |   |
|--|----------------------------|---|
| Dates of Contact<br><b>6/5, 6, 7/63</b>  |                            |   |
| Titles and File #s on which contacted  |                            |   |
| <b>ANN'S CLEANING SHOP</b>   |                            | <b>162-375</b>                                    |
| <b>FRANK MUNCH</b>   |                            | <b>162-374</b>                                    |
| <b>JACK CLEONE</b>   |                            | <b>92-1040</b>                                    |
| <b>CHARLES NICOLETTI</b>   |                            | <b>92-925</b>                                     |
| <b>JOSEPH GAGLIANO</b>   |                            | <b>92-1315</b>                                    |
| <b>FIFI BUCCIERI</b>   |                            | <b>92-1160</b>                                    |
| Purpose and results of contact   |                            |   |
| <input type="checkbox"/> NEGATIVE<br><input checked="" type="checkbox"/> POSITIVE  |                            |   |
| <p style="text-align: center;"><b>See attached.</b></p> <p><b>1 - 162-375</b><br/><b>1 - 162-374</b><br/><b>① - 92-1040</b><br/><b>1 - 92-925</b><br/><b>1 - 92-1315</b><br/><b>1 - 92-1160</b></p> <p><b>FBI:mhh</b><br/><b>(7)</b></p> |                            |   |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.   | Rating<br><b>EXCELLENT</b> | Coverage<br><b>GARDLING</b><br><b>TOP HOODLUM</b> |
| Personal Data  |                            |   |

b6  
b7C

92-1040-441  
FBI - CHICAGO  
JUN 16 1963



Informant advised that [redacted] who [redacted] on Cicero Avenue, Chicago, were arrested for bookmaking by [redacted] from the Austin District about a week ago, and that [redacted] was taken to the Wood Street Station where she was booked, fingerprinted and photographed. She is scheduled to appear in court [redacted]. Informant said that [redacted] as well as [redacted] and that the charge at the present time for a week for two people is about \$175.00. [redacted] were drinking on [redacted] and hitting the taverns along Cicero near Lake Street where [redacted] was flashing at [redacted] and drinking from a bottle. During that time [redacted]

b6  
b7C  
b7D

Concerning the JEE Cleaners, 653 North Cicero Avenue, [redacted] and (FNU) NICOLETTI, informant advised that the Norge coin operated machines were completely installed at that location and that those machines were financed by FIFI and FRANK BUCCIARI. Informant advised that [redacted] (NU) NICOLETTI and FRANK BUCCIARI are planning a grand opening party

for the Norge coin operated cleaning service at 658 North Cicero for a Friday night in the near future. Liquor and food will be served at this party and informant surmised that most of the "friends" of the West Side outfit would be in attendance at that party inasmuch as the BUCCIERI are planning on opening four or five more Norge coin operated cleaning stores on the West Side in the near future.



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO [REDACTED]

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

DATE: 6/14/63

☐  $\text{PCl}_3$       ☐  $\text{PSl}_3$

|   |                     |                             |
|---|---------------------|-----------------------------|
| Dates of Contact<br>5/29, 31; 6/6/63  |                     |                             |
| Titles and File #s on which contacted<br>See 11 page  |                     |                             |
| Purpose and results of contact<br><input type="checkbox"/> NEGATIVE<br><input checked="" type="checkbox"/> POSITIVE See attached.<br>Due to informant's [redacted] JOSEPH GAGLIANO and the fact the informant [redacted] information contained herein should be reported with utmost discretion in an attempt to maintain informant's security. |                     |                             |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.  | Rating<br>Excellent | Coverage<br>Top hoodlum     |
| Personal Data   |                     | 92-1040-1<br>FBI [redacted] |

b6  
b7C  
b7D

See ii page for copies  
WLB:gmf  
(12)

[REDACTED]

1 - 92-1315 (JOSEPH GAGLIANO) (Assigned SA [REDACTED])  
1 - 92-1362 (AMERICO DIPIETO) (Assigned SA [REDACTED])  
1 - 92-1363 (ROCKY INFELICE) (Assigned SA [REDACTED])  
① - 92-1040 (JACK CERONE) (Assigned SA [REDACTED])  
1 - 92-1328 (WILLIE MESSINA) (Assigned SA [REDACTED])  
1 - 92-914 (SAM "TEETS" BATTAGLIA) (Assigned SA [REDACTED])  
1 - 166-111 (LEONARD "NEEDLES" GIANOLA) (Assigned SA [REDACTED])  
1 - 92-415 (PHIL ALDERISIO) (Assigned SA [REDACTED])  
1 - 92-925 (CHUCK NICOLETTI) (Assigned SA [REDACTED])  
1 - 92-1317 [REDACTED] (Assigned SA [REDACTED])  
1 - 92-1009 (Criminal Influence of Hotels, Motels, etc.) (Assigned SA [REDACTED])

b6  
b7C  
b7D

WLB:gmf  
(12)

[REDACTED]

On May 29, 1963, informant advised SA [REDACTED]  
that JACK CERONE [REDACTED]

[REDACTED]

On May 31, 1963, informant advised that [REDACTED]

b6  
b7C  
b7D

On June 6, 1963, informant furnished the following  
information to SAs [REDACTED] and [REDACTED]

On May 29, 1963, JOSEPH GAGLIANO and JACK CERONE  
met at the Seven Continents Restaurant at O'Hare Field at

[REDACTED]

CERONE [REDACTED]

[REDACTED]

CERONE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] GAGLIANO is a personal friend of [REDACTED] the motel, first name [REDACTED] and [REDACTED] the Banquet-on-a-Bun Restaurant chain in Chicago. GAGLIANO is a good friend of [REDACTED] for the International Motel whose first name [REDACTED] and who accepts calls for GAGLIANO. Both WILLIE MESSINA and PHIL ALDERISIO have been observed by informant at the International Motel as well as another outfit guy named [REDACTED]

GAGLIANO's [REDACTED] was scheduled to graduate from grade school in June, 1963, and is [REDACTED]

[REDACTED] b6  
[REDACTED] b7C  
GAGLIANO recently moved his boat and presently has it stored at Burnham Harbor in Chicago. The boat will sleep six people and is named [REDACTED] b7D

[REDACTED]

On June 5, 1963, PHIL ALDERISIO had cocktails at the Aberdeen Lounge and lunch at the Normandy House. ALDERISIO stated that he and CHUCK NICOLETTI were interested in locating AMERICO DIPIETO. Informant believes that DIPIETO owes justice money to ALDERISIO and NICOLETTI.

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC **CHICAGO**

DATE: **6/19/63**

FROM : SA

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT

Dates of Contact

**5/27; 6/12, 18/63**

Titles and File #s on which contacted

**ANTHONY ACCARDO, Aka.; AR**

**92-344 SA**

**JACK CHROME, Aka.; AR**

**92-1040 SA**

**VICTIM; STAR**

**100-154 SA**

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

**See attached.**

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

**Excellent**

Coverage

**Same**

Personal Data

**None**

**92-344**  
**92-1040**  
**100-154**

(4) VLI/plb

**92-1040-143**  
**EBI - CHICAGO**  
**JUN 20 1963**

b6  
b7C  
b7D

b6  
b7C  
b7D

On [REDACTED] informant advised that he

[REDACTED]  
as JACK CERONE on this date.

CERONE [REDACTED]  
[REDACTED]

[REDACTED] Informant explained that the tavern owner named JACK CERONE was referred to in one of the local papers as Jackie the Lackey which has reference to the hoodlum JACK CERONE which resulted in a successful libel suit against this newspaper.

JACK CERONE [REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 6/28/63

FROM : SA [REDACTED]

☐ CI ☐ SI

SUBJECT: [REDACTED]

☒ PCI ☐ PSI

PCI

b6  
b7C  
b7D

|                                       |         |
|---------------------------------------|---------|
| Dates of Contact                      |         |
| 5/26/63                               |         |
| Titles and File #s by which contacted |         |
| [REDACTED] PRA                        | 29-1978 |
| [REDACTED] PRA                        | 29-2073 |
| CRIMINAL INTELLIGENCE PROGRAM         | 92-466  |

|  |  |
|--|--|
| Purpose and results of contact   |  |
| <input type="checkbox"/> NEGATIVE  | PCI advised that she is not willing to testify to the following. |
| <input checked="" type="checkbox"/> POSITIVE   |  |
| PCI said that [REDACTED]<br>[REDACTED] the [REDACTED] when he was [REDACTED]<br>[REDACTED]<br>[REDACTED] JACKIE CERONE [REDACTED] CERONE<br>[REDACTED] stated that another Melrose "ark hoodlum"<br>named [REDACTED] lives at the Lido Motel leased a Thunderbird<br>for [REDACTED] in 1960 and that he kept this car for about one year.<br>This was for some sort of favor [REDACTED]<br>PCI further advised that SAM CERNIGLIA [REDACTED]<br>[REDACTED]<br>PCI said that SAM CERNIGLIA is having a party over<br>the 4th of July weekend and [REDACTED] expects to see [REDACTED]<br>and JACKIE CERONE at the party and if [REDACTED]<br>[REDACTED] advise. |  |

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b7D

|   |        |          |
|---|--------|----------|
| Informant certified that he has   | Rating | Coverage |
| <input checked="" type="checkbox"/> furnished all information obtained by him since last contact. | Good   | Same     |

b6  
b7C  
b7D

Personal Data

1- 29-1978  
1- 29- 2073  
1- 92-466

EPB: (4)

To Index  
C-1

92-466-104  
SEARCHED INDEXED  
SERIALIZED FILED

[REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date June 10, 1963

[redacted] was interviewed in the lobby of the Golden Nugget Motel located at 18555 Collins Avenue, Miami Beach, Florida. He stated that the name SAM SALVATORE BATTAGLIA meant nothing to him. He stated that he had never used the names [redacted]

[redacted] was then asked whether he was in the custom of loaning his white 1961 Pontiac automobile to visitors from the Chicago area. [redacted] replied that he was originally from the [redacted] and, of course, had friends there. He was then asked if he had ever loaned this automobile to JACK CERONE or [redacted] replied that he did not know anyone by the name of JACK CERONE or [redacted]. He was then asked if he was in the habit of loaning his automobile to persons other than friends. [redacted] emphatically replied, "No, if I loan my automobile to anyone, they are my friends." He then declined to discuss this matter any further.

b6  
b7C

[redacted] was asked if he was acquainted with [redacted] known as [redacted]. He stated that there was a [redacted] residing in the Golden Nugget Motel at that time. However, he knew nothing concerning this individual's activities.

b6  
b7C

[redacted] appeared to be emotionally upset during the interview and loudly stated that he was just trying to make a [redacted] the Golden Nugget Motel. He stated that he had an [redacted]

[redacted] He stated [redacted]  
[redacted] the Golden Nugget Motel [redacted]  
[redacted]  
[redacted]  
[redacted]

During the course of the interview, [redacted] spoke loudly apparently wishing other persons present in the motel lobby to know what he was saying.

SEARCHED INDEXED  
SERIALIZED FILED  
JUN 11 1963  
FBI - CHICAGO

On 6/3/63 at Miami Beach, Florida File # Miami 92-112

by SA [redacted] c [redacted] Dat dictat d 6/6/63



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1040)

DATE: 6/28/63

FROM : SAC, MIAMI (92-767) (RUC)

SUBJECT: JOHN PHILLIP CERONE, SR., aka  
AR  
(00 - Chicago)

Rerep SA [redacted] Miami, dated 5/23/63.

Enclosed for Chicago are nine copies of an FD-302 reflecting interview with [redacted]

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b7C  
b7D

The following investigation was conducted at Miami, Florida, by SA [redacted]

On 5/28/ [redacted] Courtesy Car Rentals, 837 Biscayne Boulevard, advised that his records failed to reveal that the subject under his true name or known aliases or [redacted] had ever rented a car from his company.

On 5/27/63, [redacted] Gewant Realty Company, 927 Lincoln Road, Miami Beach, Florida, advised that his files failed to reveal that he had ever had any business dealings with subject or [redacted] upon viewing a photograph of the subject, advised that he did not recall ever having seen or having any contact with subject.

On 6/12/63, [redacted] of the apartments located at 2158 SW 14th Terrace, Miami, advised that [redacted] had been a student at the University of Miami and had until approximately 5/30/63, resided in Apartment [redacted] at the above address. [redacted] advised [redacted] believed that [redacted] had returned to his permanent residence in the State of New York.

For information of [redacted] records at Miami for number [redacted] listed to [redacted] show a reference as being [redacted] [redacted] telephone number [redacted] inasmuch as it would

2 - Chicago (Encls. - 9)  
1 - Miami  
LAF:jkj  
(3)

92-1040-2516

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUL 1 1963  |         |
| FBI-CHICAGO |         |

VC

MM 92-767

appear that [redacted] is an [redacted]  
[redacted] who also reportedly was attending the University of  
Miami during the past school year. no lead is being set out by  
the Miami Division to have [redacted] interviewed.

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b7C

CERONE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, NEW YORK

7/30/63

SAC, CHICAGO (92-1040) (P)

JOHN PHILIP CERONE, SR., aka.  
AR

(OO: Chicago)

CERONE is a Top Hoodlum of the Chicago Office and has been closely aligned with ANTHONY JOSEPH ACCARDO, Chicago Top Hoodlum, for many years. In 1962, CERONE was in Miami, Florida, in connection with a "hit" contract given to him by SAM "MOONEY" GIANCANA, Chicago Top Hoodlum and Chicago "Commission" representative. While in Miami, Florida, CERONE spent much time with [redacted] [redacted] he reported [redacted] of CERONE.

A Chicago informant has advised that [redacted] reside in [redacted] and that [redacted] is [redacted] according to [redacted]. This informant also reported that [redacted] and JACK CERONE are thought to be partners in this venture with CERONE probably having a hidden financial interest only.

In March, 1963 [redacted] was a guest at the Thunderbird Motel, Miami Beach, Florida, and while there was visited by JACK CERONE. Calls made from the room of [redacted] were reviewed and it was determined that she, or someone using her phone, was in contact with [redacted] at the Savoy Hilton Hotel, New York City, on 3/22, 26/63.

New York is requested to obtain all information available from the Savoy Hilton Hotel regarding [redacted] and his visit, including telephone call made by him. If possible, determine identity of persons contacted. Will attempt to determine through sources if [redacted] in contact with known persons of the New York "hoodlum element".

2 - New York  
① - Chicago

JWR:dbm

Jul 31 1963

Searched  
Serialized  
Indexed  
Filed

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO

DATE: 7/31/63

DWE/BT

FROM : SAC, LAS VEGAS (92-423) (RUC)

SUBJECT: ACTIVITIES OF TOP HOODLUMS IN  
THE CHICAGO AREA

[redacted] advised on 7/20/63 that [redacted] had determined that FRANK JOHN GERONE had registered at the Desert Inn Hotel in Las Vegas on 7/19/63 with his wife and was assigned to Room 250A. [redacted] subsequently advised on 7/21/63 that he and [redacted] [redacted], Clark County SO, had observed GERONE at Mc Carran Field, Las Vegas Municipal Airport, at approximately 1:15 A.M. [redacted] ascertained that GERONE had just put an individual on the plane believed to be identical with one JACK GERONE. JACK GERONE was departing for Chicago on TWA Flight on that date. GERONE was observed to leave the MC CARRAN Terminal with a woman believed to be his wife in a 1962 Pontiac, 4-door, gray in color, bearing Illinois license 524990.

[redacted] determined that GERONE indicated an intent to remain in Las Vegas until 7/23/63.

The above is furnished for your information.

2 - Chicago  
2 - Las Vegas (92-423)  
(1 - 92-462)  
MBP:bmr  
(4)

b6  
b7C

b6  
b7C

92-1040 -148  
~~92-356~~

ccm  
92-1364  
vll

SEARCHED ☒ INDEXED ☒  
SERIALIZED ☒ FILED ☒  
JUL 31 1963

[redacted]

CG 92-1049

2. Will continue investigation to ascertain activities, associates, and background information concerning JACK CERONE.

3. Will make inquiry into CERONE's financial interest in Orlando's Hideaway and the Air Host Hotel, both in Schiller Park, Illinois.

ADMINISTRATIVE

SA [REDACTED]  
observed JACK CERONE, ET AL, at a luncheon in Staley's Restaurant on July 29, 1968.

INFORMANTS

| <u>Source</u>                          | <u>Date of Activity</u> | <u>Contacting Agent</u> |
|--|-------------------------|-------------------------|
| CG T-1<br>[REDACTED]                   | [REDACTED]              | SA [REDACTED]           |
| CG T-2<br>PCI [REDACTED]<br>[REDACTED] |                         | SA [REDACTED]           |
| CG T-3<br>[REDACTED]<br>(Request)      |                         | SA [REDACTED]           |
| CG T-4<br>PCI [REDACTED]               |                         | SA [REDACTED]           |
| CG T-5<br>[REDACTED]                   |                         | SA [REDACTED]           |
| CG T-6<br>[REDACTED]                   |                         |                         |

CLARK COUNTY SHERIFF'S  
Office

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b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONCopy to: **1 - USA, Chicago**

Report of: SA [REDACTED]

Date:

August 16, 1963

Office:

**CHICAGO**

b6

b7C

Field Office File No.:

**92-1040**

Bureau File No.:

**92-5802**

Title:

**JOHN PHILLIP CERONE, Subject**

Character:

**ANTI-RACKETEERING**

Synopsis:

**JOHN PHILLIP CERONE** continues residence 2000 North 77th Avenue, Elmwood Park, Illinois. Not known to be gainfully employed in legitimate enterprise wherein physical appearance necessary. Some associates reflected as **SAM BATTAGLIA, SAM CERNIGLIA, JOSEPH GAGLIANO**. **GAGLIANO** employee of **CERONE** in "juice" vending machines and jukebox collections. **CERONE** believes under 24 hour surveillance. Reported to be successor to **SAM GIANCANA** as head of organized criminal element. On 7/29/63 in company of **ANTHONY JOSEPH ACCARDO, GUS ALEX, FRANK FERRARO, MURRAY HUMPHREYS, RALPH PIERCE**, and others. **CERONE** attempting to obtain interest Air Host Motel, Schiller Park, Illinois. **CERONE SHOULD BE CONSIDERED ARMED AND DANGEROUS.**

- P -

CG 82-1040

**DETAILS:**

**I. BACKGROUND**

**Residence**

Chicago T-1 advised in August, 1968 that JACK CERONE resides at 2000 North 77th Avenue, Elmwood Park, Illinois. This source further advised that it is his opinion that CERONE spends relatively little time at this address.

**Employment**

As of this date, CERONE is not known to be gainfully employed in any legitimate enterprise which necessitates his physical appearance.

It should be noted, however, that CERONE has been linked with Orlando's Hideaway as a possible owner and the Air Host Hotel, Schiller Park, Illinois, as a potential owner; however, it is unknown that any information on record will reflect CERONE as an owner or either of these establishments.

**II. ASSOCIATES**

It should be noted that information has been forthcoming in the past which indicated that JACK CERONE was a close and continuing associate of such persons as ANTHONY JOSEPH ACCARDO, SAM "BOBBY" GIACARNA, GUS ALAN, FRANK BERNARD, and MURRAY HUMPHREYS, all of whom are known to be members of the organized criminal element in Chicago. CERONE has a wide acquaintance among various persons known to be members of or who operate within this organized criminal element in Chicago.

**SAM "BOBBY" GIACARNA**

In June, 1968, Chicago T-1 advised that SAM CERONE had learned on March 20, 1968 that SAM GIACARNA had suffered a heart attack on that date and was hospitalized in an unknown hospital. According to this source, CERONE was upset concerning this illness and began inquiry to determine where GIACARNA could be located.

**SAM CERONE**

In June, 1968, SAM CERONE advised that on July 4, 1968 he intended to hold a party and further that one of the guests to be invited by him would be JACKIE CERONE.

[redacted]

According to Chicago T-2, [redacted] was formerly President of the Bank of Broadway, Melrose Park, Illinois, and in this capacity was friendly with a number of persons connected with the organized criminal element in Chicago. Among these persons with whom CODDING was friendly was one JACK CERONE. CODDING reportedly handled the financial affairs of JACK CERONE on numerous occasions and has done many favors for other persons of CERONE's stature and reputation.

JOSEPH GAGLIANO

In June, 1963, Chicago T-1 advised that JOSEPH GAGLIANO and JACK CERONE were together at the Seven Continents Restaurant at O'Hare Field on May 29, 1963. According to this source, CERONE and GAGLIANO discussed "business transactions" which included such items as the placement of jukeboxes through the Commercial Phonograph Survey Company operated ostensibly by FRED "JUKEBOX" SMITH as well as income from various "juice" loans and collections from vending machines and jukeboxes in the area. It was the opinion of this source that large sums of money were paid to various business establishments in order to pave the way for utilizing vending machines placed by GAGLIANO through the Commercial Phonograph Survey Company.

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It was the opinion of this informant that JOSEPH GAGLIANO is directly employed by JACK CERONE and would operate in the same manner as a General Manager.

[redacted]

In connection with [redacted] it should be noted that in March, 1962, [redacted] the paramour of JACK CERONE, was observed driving a vehicle bearing a Florida license plate. The person to whom this car was registered was [redacted]. On June 3, 1963, [redacted] was interviewed by SA [redacted] and the following represents the sum of this interview.



#### IV. CRIMINAL ACTIVITIES

In June, 1963, Chicago T-1 advised that JACK CERONE and his Lieutenant, JOSEPH GAGLIANO were in conversation regarding the income from collections of vending machines and jukeboxes. GAGLIANO has been instrumental in effecting placement of jukeboxes through the Commercial Phonograph Survey Company. According to this source, GAGLIANO is one of several persons who make collections from "juice" loans and the vending machines, turning these proceeds over to CERONE.

It was further related that CERONE indicated to GAGLIANO that he, CERONE, owned a piece of Orlando's Hideaway Restaurant and Cocktail Lounge located on Mannheim Road in Schiller Park, Illinois. According to CERONE, this place was doing pretty well.

Chicago T-1 advised that CERONE indicated that either the police and/or the FBI follow him 24 hours a day, and that he finds it difficult to get away from them, with the exception of his car which is completely equipped with a tamper-proof burglar alarm system.

Chicago T-4 advised in June, 1963, that JOSEPH GAGLIANO is a collector for the West side gambling interests of JACK CERONE. It was stated further that the La Strada Restaurant in Chicago was a collection point for GAGLIANO and CERONE, and it was believed this establishment was owned by one of CERONE's sisters.

On July 29, 1963, JACK CERONE was observed by Agents of the FBI at Staley's Restaurant, Congress Parkway and Wells Street, in company with ANTHONY JOSEPH ACCARDO, GUS ALEX, FRANK FERRARO, MICHAEL BUTTIN, ROBERT BLANKSTEIN, PAUL "LAWRENCE" SMITH, JOSEPH OLIVO, ALVIN PETERS, and HY [REDACTED].

All of the above persons except [REDACTED] are reported members of the organized criminal element in Chicago. [REDACTED] is [REDACTED] and member of the firm of Bisser and Brodsky who are known to handle legal matters for minor hoodlums in the local courts in Chicago. [REDACTED] is a well known [REDACTED] who has for many years handled the tax matters of ACCARDO and other persons connected with the organized criminal element.

Chicago T-5 advised in July, 1963, that JACK CERONE is becoming a very powerful figure in the affairs of organized

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b6  
b7C

crime in the Chicago area. He advised that some years ago CERONE was a subordinate of ANTHONY ACCARDO and in this capacity did most of the contact work for ACCARDO, thereby becoming familiar with the ins and outs of the "business". It was the opinion of this informant that because of ACCARDO's blessings, CERONE was gaining much stature in Chicago's criminal element.

Chicago T-3 advised in July, 1963, that there is a move underway by Chicago hoodlums to oust SAM GIANCANA as Head of the organized criminal element. His replacement is reportedly considered to be JACK CERONE, and CERONE, if such a move were true, would have the backing of several of the younger hoodlums, namely FIONE BUCCHIERI, JOSEPH GAGLIANO, and WILLIAM MESSINO. According to this source, CERONE also has the backing of ANTHONY JOSEPH ACCARDO.

#### IV. TRAVEL

Chicago T-6 advised on July 20, 1963, that one FRANK JOHN CERONE, aka. "Skippy", had been a registered guest at the Desert Inn Hotel, Las Vegas, Nevada, on July 18, 1963 with his wife and was assigned Room 250A. On July 21, 1963, Chicago T-6 advised that FRANK JOHN CERONE had on that date put an individual on a plane from the Las Vegas Municipal Airport, who was believed to be identical with JACK CERONE. This individual was returning to Chicago, Illinois, on a Transworld Airline flight.

#### V. HANGOUTS AND PLACES FREQUENTED

Chicago T-1 advised in August, 1963, that JACK CERONE gave a party at the Air Host Motel on Mannheim Road in Schiller Park, Illinois. Among those in attendance at this party were WILLIAM MESSINO, JOSEPH GAGLIANO, [redacted] believed to be leg man for GAGLIANO, FRANK SCHWARTZ, unknown, and [redacted] and [redacted] possibly [redacted]

b6  
b7C

According to this source, JACK CERONE is believed to have a financial interest in the Air Host Motel or is attempting to obtain some kind of interest in this establishment.

It was further stated by Chicago T-1 that JACK CERONE has on several occasions in the past met with various underworld characters at Mac's Norwood House in Norridge, Illinois.



In Reply, Please Refer to  
File No.

92-1040

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
August 16, 1963

Title

JOHN PHILLIP CHRONK, Sr.

Character

ANTI-ROCKWELLISM

Reference

Report of Special Agent [redacted]  
dated and captioned  
as above at Chicago, Illinois.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

3 - Bureau (92-5802) (Encls. 2)  
1 - USA, Chicago  
② - Chicago (92-1040)  
JWR:mlb  
(6)

b6  
b7C

Chicago, Illinois  
August 15, 1963

92-1040

JOHN PHILLIP CROONE, Sr.  
ANTI-SUBVERSIVE

Reference is made to the report of Special Agent  
[redacted] dated and captioned as above at  
Chicago, Illinois.

b6  
b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is in a position to furnish some information concerning the activities and operations of West side hoodlums.

Chicago T-2 is an individual who on occasion has information concerning some individuals connected with the criminal element.

Chicago T-3 is an individual in the criminal element of Chicago who by virtue of his activities occasionally obtains information concerning the hierarchy of the criminal element.

Chicago T-4 is an individual who by virtue of his position has some knowledge of persons and activities connected with organized crime.

Chicago T-5 is an individual who is thoroughly conversant with some aspects of organized crime, and who is acquainted with many persons connected with this element.

Chicago T-6 is a police officer who conducts intelligence-type investigations.

2 - Bureau (92-5802) (u)  
1 - Chicago (92-1040)  
JWR:mlb  
(3)



## FEDERAL BUREAU OF INVESTIGATION

|  |                                    |   |   |
|--|------------------------------------|---|---|
| REPORTING OFFICE<br><b>CHICAGO</b>                       | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>8/16/63</b>                          | INVESTIGATIVE PERIOD<br><b>6/13/63 - 8/9/63</b> |
| TITLE OF CASE<br><b>JOHN PHILLIP CERONE, Sr., aka: .</b> |                                    | REPORT MADE BY<br># [REDACTED]<br>CH [REDACTED] | TYPED BY<br><b>MLB</b>                          |
|  |                                    | <b>AR</b>                                       |   |

b6  
b7C

REFERENCE: Report of SA [REDACTED] dated 6/11/63 at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two copies of letterhead memorandum characterizing informants utilized in this report.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. \*1. Will continue efforts to interview Dr. SOL TO DE LEE, 8000 South Cregier, regarding his relationship with JACK CERONE.

b6  
b7C

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (62-6002) (Encls. 2)  
1 - USA, Chicago  
② - Chicago (62-1040)  
mlb

93-1040-129

## Dissemination Record of Attached Report

|               |  |  |  |  |
|---------------|--|--|--|--|
| Agency        |  |  |  |  |
| Request Recd. |  |  |  |  |
| Date Fwd.     |  |  |  |  |
| How Fwd.      |  |  |  |  |
| By            |  |  |  |  |

Pls J. M. D. [Signature]  
P's 1-6

UNITED STATES GOVERNMENT  
MEMORANDUM

TO : SAC, CHICAGO [REDACTED]

DATE: 7-19-63

FROM : SA [REDACTED]



CI



SI

SUBJECT: [REDACTED]



PCI



PSI

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b7D

Dates of Contact

7/1, 3/63

Titles and File #s on which contacted

Purpose and results of Contact

☐ Negative

☐ Positive

CONSOLIDATED

508-23-73

Informant certified that he has  
furnished all information obtained  
by him since last contact

Rating Coverage

Personal Data

92-1040

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92-1040-150

FBI - CHICAGO



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[redacted]

advised as follows:

He advised that he was in Las Vegas, Nevada, at the Desert Inn Hotel and at the Star Dust Hotel sometime during the late 1950s or possibly as late as 1960, when the well known oil [redacted] lost very heavily at the gambling casinos of those hotels. He advised that he recalls that it was approximately \$110,000 that [redacted] lost on one week end during the above period of time. He advised further that it is his understanding that [redacted] during recent years has lost up to [redacted] in Las Vegas gambling casinos and that he has not been able to re-pay this money. He advised that the [redacted] which he personally is aware of through observations on his part was secured by markers which [redacted] gave to the operators of the Desert Inn and the Star Dust. He therefore advised that it is his opinion that the recent altercation between [redacted] and [redacted] was as a result of [redacted] failure to make good on payments incurred as a result of the above gambling losses and not due to the fact that [redacted] was attempting to extort money for protection purposes from [redacted]

He also advised that he is given to understand that a [redacted] present [redacted] of [redacted] also is heavily in debt to operators of Las Vegas gambling casinos and that possibly he will be contacted in the very near future by someone acting as a collector for the Chicago hoodlums who have interests in the Desert Inn and the Star Dust in order that [redacted] make restitution in regard to his losses. He identified [redacted] further as [redacted] of a chain of shoe stores on the West Coast.

He identified one [redacted] as being a well known [redacted] who is a close personal friend of SAM GIANCANA and who has done some business for GIANCANA in the past. He was unable to furnish any information concerning the nature of this business.

He identified FRANK SINATRA as being a close personal friend of GIANCANA, who is in practically daily contact with GIANCANA.

[REDACTED]

He identified entertainer [REDACTED] as being the mistress of SAM GIANCANA.

He advised that SAM GIANCANA does not trust any of his subordinates in the affairs of organized crime. He stated that GIANCANA has considerable financial interests in Las Vegas gambling casinos and that GIANCANA makes frequent trips to Las Vegas where he personally collects the proceeds from the money which is skimmed off the top of these gambling casinos. He stated that due to GIANCANA's distrust of his subordinates, GIANCANA himself picks up this money and carries it back to Chicago. He advised that he is aware that on some occasions the amount of money picked up by GIANCANA totals almost a half million dollars. He advised that it is GIANCANA's practice to fly from Chicago to Los Angeles, where he has an individual, whose identity is unknown to this informant, rent a car which GIANCANA then drives from Los Angeles, to Las Vegas where he collects the proceeds of gambling.

He advised that SAM GIANCANA as of approximately two years ago spent considerable time at the Mist located on Montrose Avenue, and at the Armory Lounge in Forest Park, Illinois.

He stated that [REDACTED] previously has made almost daily visits to the Casa Madrid gambling operation in Melrose Park. It is the opinion of this individual that [REDACTED] had a financial interest with SAM BATTAGLIA in the Casa Madrid.

He gained the impression that [REDACTED] is the individual who murdered ROGER TUOHY.

He identified TONY ACCARDO's closest friend as being [REDACTED] Austin Liquors in the Chicago area. It is noted that Austin Liquors is a large chain of liquor retailers in this area.

He identified JACKIE CERONE as being a very powerful figure in the affairs of organized crime in the Chicago area. He advised that years ago CERONE was a subordinate of TONY ACCARDO



[REDACTED]

when ACCARDO was the head of organized criminals here. He advised that at that time CERONE did most of the contact work for ACCARDO and learned the ins and outs of the "business". Therefore, at the present time CERONE has become a very powerful mobster in this area.

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He has been told by a close associate of SAM GIANCANA that [REDACTED] is a [REDACTED] who can do no wrong in the eyes of GIANCANA". He advised that MILWAUKEE PHIL ALDERISIO, [REDACTED] are three of the leading "hit men" in Chicago and that they take "contracts" from other organizations located in other cities in the United States. He stated that he has been advised that GIANCANA considers these three individuals as the "best in the hit business".

He identified PETE FISHES' restaurant as being a favorite hangout of MURRAY HUMPHREYS.

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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